FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

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- X No Duplication Fee X



### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Open case .	Date:	12/14/2012
NH-4 · (SSA) NH-CDC (CDC)	b6 -1 b7C -1	
From: NEW HAVEN NH-4 Contact:  Approved By: A/SSA		b6 -
Drafted By:		b7C
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim
Synopsis: (U)		
		b7E -1

### Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012	
Adam P. Lanza, the shooter, has been identified by  as autistic and had a personality disorder. At this time, Adam  Lanza appears to be the sole shooter.	<b>b</b> 6
	b7C
Nancy Lanza's status has not been confirmed; however, the female victim at 36 Yogananda Street resembles Nancy Lanza.	
Chronological details of the shooting are as follows:	
At 9:40AM, initial call-in to Newtown emergency services/911 was received from Sandy Hook Elementary School, Newtown CT, that shots had been fired within the school.	
As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults (not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a self-inflicted gunshot wound to the head. A Bushmaster long gun and one Glock pistol were recovered at the scene.	
As of 1:05 PM, an unidentified gunman was discovered at scene with an apparent self-inflicted gunshot wound to the head. Witness reports confirm one shooter. A vehicle associated with the shooting had Connecticut license plates 872YEO; the vehicle was registered to Nancy Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are associated with a black 2010 Honda Civic. Nancy Lanza and	<b>-</b>
utilize telephone number 203-426-8167 and 203-364-9879, son, Adam P. Lanza	b6 b70
(DOB 4/22/1992).	
Adam P. Lanza had no criminal backgrounds.	_
Nancy and Lanza were divorced as of 2009.	— Бо ъ7с

UNCLASSIFIED

FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the	b6 -2
shooter.	· b7C -2
was being interviewed by Newtown Police	b6 -2
Department. As of 2:58 PM, involvement in this incident is	b7C -2
unknown.	
	b6 -2
	b7C -
As of 3:10 PM, the following weapons registered to Nancy Lanza are	
unaccounted for: Enfield Albion NO 4 NKI HCZ2273A (or HC22273A), a Sig	
Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282.	b6 -2
	b7C −2
Adam was a functioning autistic with a	b6 -2
personality disorder and was a recluse.	b7C -2
As of 3:34 PM, FBI New Haven indicated that the residence at 36	
Yogananda Street was cleared by bomb technicians. The house was very	
clean, ammo and guns were found, as well as Adam's computer. The hard	
drive was severely damaged, and was removed and left near the tower.	

UNCLASSIFIED

Additionally, Connecticut State Police received a telephone call from a

Black Ops with an individual who told him to "watch the news tomorrow."

This lead is currently being worked.

who claimed that her son was playing Call of Duty:

b7D -1

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

	b6 −2, b7C −2,
FBI New Haven is coordinating with FBI LA regarding	b6 −2 b7С −2
	b6 −2 b7C −2
Therefore it is respectfully requested that this matter be opened and assigned to SA	b6 -1 b7C -1

**++** 



### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: OTHER	Date:	12/15/203	L2
Title: (U)	]		
Approved By:			b6 -1, 2 b7C -1, 2
Drafted By:			b7E -6
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementa 12 Dickinson St, Sa Firearms Act. OO:NH	_	CT-Victim	
Synopsis: (U)			b6 b70



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: OTHER	Date: 12/15/201	.2
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2
Drafted By:		b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U)		b6 −2 b7C −2



### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date:	12/15/2012
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2 b7E -6
Drafted By:		<i>,</i>
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. 00:NH	CT-Victim
Synopsis: (U)		b6 -2 b7C -2 b7E -6

UNCLASSIFIED

4-NH-2619946 Serial 4

to be distributed outside your agency.



### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	12/11/2012	<del></del>
date of bir	+ b	social_securit	ty account	
	elephone number		interviewed	
	•	by Specia	I Agent	1 0 4
and Task Force Offi	in the second se	After being a	dvised of b70	C -1, 2, 4
the identity of the interviewi		nature of the in	nterview,	
provided the following i	nioimacion:			
				b6 -2
				b7C −2
				$\overline{}$
				b6 -2
				b7C −:
				┪
				b6 -2
				Ъ7C −
				<b>-</b>
				b6 -2 b7C -
12/14/2012	United States	(In Person)		_
vestigation on 12/14/2012 at	333333		12/17/2012	b6 -1, 2 b7C -1, 2
e# 4-NH-2619946		Date drafted	12/11/2012	
	10-10-10-10-10-10-10-10-10-10-10-10-10-1			_

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4-NH-2619946 Serial 5

Continuation of FD-302 of Interview of	on 12/14/2012 page 2 of 2	b6 -2 b7C -2
;		b6 -2 b7C -2
		ъ6 -2 ъ7С -2

FD-302 (Rev. 5-8-10)



### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	12/15/20	12.
On December 15, 2012,	Special Agent (SA)		served	
F	ederal Grand Jury subpoena	number		
	s District Court for the Di		CT, via	b3 -1 b6 -1, 5 b7C -1, 5

Investigation on	12/15/2012	at	Connecticut,	United States	(, Other	(Subpoena	
File# 4-NH-	2619946				Date drafted	12/15/2012	b6 -1
by							b7C -:

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## UNITED STATES DISTRICT COURT

for the .

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3 -1 b6 -5 b7C -
Place:  United States Courthouse 141 Church Street New Flaven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -1
Date: December 15, 2012  CLERK OF COURT	
New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1, 4

PRO	OF OF SERVICE
This subpoena for (name of individual or organization was received by me on (date) 12/15/12.	
I served the subpoena by delivering a conv	on (date) 12/15/12; or
☐ I returned the subpoena unexecuted becaus	10-1-1-1 X
I declare under penalty of perjury that this information $\frac{12/15/12}{}$	mation is true.  b6 -1 b7c -1
Additional information regarding attempted service, etc:	2 Union Plaza, Ste. 301, New Landon, Server's address CT 06320

## OFFICIAL RECORD Decreation dyardeau oppur sold As exprises have been verted by a certed FB blarmaton system

### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12	/15/2012
On December 15, 2012, Special Agent (SA) serv	ved b3 -1
	b6 -1
Federal Grand Jury subpoena number	b7C -1
issued by the United States District Court for the District of Conne	ecticut,
via facsimile.	•

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoean	
File# 4-NH-	2619946							Date drafted	12/15/2012	b6 -1
by										b7C -1

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

) to enves		b3 -
clow to testify before the court's grand jury. The allows you to leave.	r in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court	
	•	
lace: United States Courthouse	Date and Time:	
141 Church Street New Haven, CT 06510		
You must also bring with you the follo	owing documents, electronically stored information, or objects (blank if not	
You must also bring with you the follow plicable):	owing documents, electronically stored information, or objects (blank if not	7
You must also bring with you the follo	owing documents, electronically stored information, or objects (blank if not	]
You must also bring with you the follo	owing documents, electronically stored information, or objects (blank if not	
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You must also bring with you the follo	owing documents, electronically stored information, or objects (blank if not	
pplicable):		
You must also bring with you the folloupplicable):  December 15, 2012	CLERK OF COURT	
pplicable):	CLERK OF COURT	
pplicable):		
ate: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
ate: December 15, 2012	CLERK OF COURT	

Additional information regarding attempted service, etc:

	FRO	OF OF SERVICE
was re	This subpoens for (name of individual or organizative eccived by me on (date) $\frac{12}{15}/2$ .	ilion)
	I served the subpoent	follows:
	I returned the subpoena unexecuted because	on (date) 12/15/12; or
	I declare under penalty of perjury that this info	ormation is true
Date:	12/15/12	b6 -1 b7C -1
		- Special Agent
		2 Union Plaza, Ste. 301 New Landon Server's address CT 1622



### FEDERAL BUREAU OF INVESTIGATION

		Date of entry 12/15/2012	•
On December 15, 2012	2, Special Agent (SA)	served	]
		Federal Grand	] ]
Jury subpoena numbe:	issued by the Uni	ted States District Court	]
for the District of Conr	necticut, via facsimile.		

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-								Date drafted	12/15/2012	b6 -1 b7C -1
		7			•					D/C I

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### UNITED STATES DISTRICT COURT

· for the

District of Connecticut

To:		10 4
YOU'ARE COMMA below to testify before the cou officer allows you to leave.	NDED to appear in this United States district court at the time, date, and place shown rt's grand jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthous 141 Church Street New Haven, CT 06510	e Date and Time:	
	with you the following documents, electronically stored information, or objects (blank if not	
	with you the following documents, electronically stored information, or objects (blank if not	b:
	rith you the following documents, electronically stored information, or objects (blank if not	b
pplicable):		lo:
pplicable):		b

### PROOF OF SERVICE

	This subpoens for (name of individual of organization cived by me on (date) 12/15/12.  I served the subpoens by delivering a convenience.	to the named norman as follows.
	☐ I returned the subpoena unexecuted because	
Date:		b6 -1 b7C -1  Special agent  Printed name and title
Addition	al information regarding attempted service, etc:	2 Union Plaza Ste 301 New Landon Servet's address CT 06320

# OFFICIAL RECORD Record professors have equally updated by a systematic place from rectified by a control fill harmonical system.

### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/15/2012	
On December 15, 2012, S	Special Agent (SA)	served	<b>1</b> b3 -
	Federal Grand Jury subpoena number		ь6 - ь7с
issued by the United States via facsimile.	B District Court for the District of	Connecticut,	

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-2	2619946							Date drafted	12/15/2012
by		]							

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

United States Courthouse 141 Church Street New Haven, CT 06510		Date and Time:	
You must also bring wit	th you the following documents,	, electronically stored information,	or objects (blank if not
		- -	
ate: December 15, 2012	CL	ERK OF CÖURT	i kli
ate: December 15, 2012	CL	ERK OF COURT  Signature of Clerk or Depu	1 Byl

### PROOF OF SERVICE

was re	This subpoena for (name of individual or organization) acceived by me on (date)	er an entre a deser . e-n a basserener seeme rain.	The state of the control of the cont	makeher as,
	☐ I served the subpoena by delivering a copy to the	e named person as follows:		
		On (date)	; or	
	☐ I returned the subpoena unexecuted because:			
	NAN ADMINISTRAÇÃO PROPRIATOR SE SE ANTO SE SE ANTO SE			
	I declare under penalty of perjury that this information	on is true.		
Date:				
		Server's sign	ature	
		Printed name o	nd title	***************************************
		Server's ado	fress	**

Additional information regarding attempted service, etc:

Additional information regarding attempted service, etc:

b3 -
·
b6 -1
agent 67C -1
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### FEDERAL BUREAU OF INVESTIGATION

					Date of	entry <u>12/</u>	15/2012
On December 15. 2	2012. Specia	l Agent	(SA)			serve	ed
						Federal	Grand
Jury subpoena number		issued b	y the	United	States	District	Court
for the District of (	Connecticut,	via fac	simile	· .			

Investiga	ıtion on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File#	4-NH-2	2619946							Date drafted	12/15/2012
by										

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4-NH-2619946 Serial 10.

b6 -1 b7C -1

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

	SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
То:		b3 -1
YOU ARE COMMA below to testify before the cou officer allows you to leave.	INDED to appear in this United States district court at the time, date, and place shown at s grand jury. When you arrive, you must remain at the court until the judge or a court	•
Place:  United States Courthous 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring wapplicable):	vith you the following documents, electronically stored information, or objects (blank if not	¬
		b3 -
Date: December 15, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and	Signature of Clerk or Deputy Clerk  I telephone number of the United States attorney, or assistant United States attorney, who	

### PROOF OF SERVICE

This subpoens for (name of individual or organization) was received by me on (date) 12/15/12		3 -1
I served the subpoens by delivering a copy to		3 -1
☐ I returned the subpoena unexecuted because:		
I declare under penalty of perjury that this inform	nation is true.	
Date: 12/15/12	re	b6 −1 b7С −1
Additional information regarding attempted service, etc:	2 Union Plaza Ste. 301 Naw Landon Sérver's address CT 06320	



### **FEDERAL BUREAU OF INVESTIGATION**

### **Electronic Communication**

Title: (U) Case EC - Fraudulent Date: 12/15/2012	
Facebook Page	
From: NEW HAVEN	
NH-7 Contact:	
Contact:	b6 -1, 2 b7C -1, 2
Approved By: SSA	
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S)	
Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim	
Firearms Act.	
· OO:NH	
Synopsis: (U) To document email, LinkedIn account,	b6 -2
and criminal background regarding	b7C -2 b7E -3
· · · · · · · · · · · · · · · · · · ·	b7E -1
Enclosure(s): Enclosed are the following items:	
1. (U) 1. Email 2. LinkedIn account 3.	b7E -3
4. criminal background	
Details:	
On 12/15/2012, Special Agent (SA) received an	
e-mail from SA regarding follow-up on a possible	b6 -1, 2
fraudulent Facebook page created byin the name of Adam	b7C -1,
Lanza regarding captioned investigation.	
SA was requested to positively identify namely,	b6 -1, 2
personal identifiers and current residence location; afterwhich, send a	b7c -1,
lead to the appropriate FBI Division to conduct an interview of	
	1.6
A search on LinkedIn revealed is	b6 -2 b7C -2

Title: (U) Case EC - Fraudulent Facebook Page Re: 4-NH-2619946, 12/15/2012	b6 -2 b7C -2
to the present.	b6 -2 b7C -2
	b6 -2 b7C -2 b7E -3
•	b6 -2 b7C -2
SA was advised by SA to not send a lead for to be interviewed until	b3 -1 b6 -1, 2 b7C -1, 2

	7	
From: Sent: To: Subject: Attachments:	Saturday, December 15, 2012 10:41 AM  FW: followup on Facebook account found by USMS Picture (Device Independent Bitmap) 1.jpg	b6 -1, 4 b7C -1, 4
From: Sent: Saturday, December To Subject: Fw: followup on	15, 2012 10:34 AM Facebook account found by USMS	WART OF SECURITY CO. A. P. S. SECURITY
a bogus facebook page in t	ed in pursuing obstruction or any other potential charges agains whith which were after the shooting took place. This action caused investigate book law enforcement away from other important work.	no created rs to <sub>b6 -1, 2,</sub> b7C -1, 2
Accordingly, we are reques in creating the facebook pa	sting that an immediate lead <u>be set for Seattle</u> to interview and inquire about age and any potential links to	·
Everything we know about him and then cut the lead to questions - we are working	(not much) is included in the email below. If you can get someone to find mo hat would be great. Once we have the name of an agent in Seattle we will send a list on more specific questions now.	re info on of
Thanks,		
From USACT To Sent: Sat Dec 15 10:18:26 Subject: Fw: followup on 1		rin tea ser talk ek
		b6 1, 2, 4 b7C 1, 2, 4
Sent: Friday, December 14 To: (USACT) Cc	ACT) 4, 2012 11:36 PM  (USACT)  (FBI)  (book account found by USMS	, -, -,
The Facebook account found area, after the news broke. H		Seattle

.

via FedEx.

## OFFICIAL RECORD Description are the control of the service of the control of the service of the control of the service of the control of the control of the service of the control of the control of the service of the control of the

### FEDERAL BUREAU OF INVESTIGATION

. Date of entry	12/17/2012	_
On December 17, 2012, Special Agent (SA)	served	
		b3 -1 · b6 -1
Federal Grand Jury subpoena number		b7C -1
issued by the United States District Court for the District of	Connecticut,	D/C -1

Investigation on	12/17/2012	at	New London, Service))	Connecticut,	United	States	(, Other	(Subpoena	
File # 4-NH-	2619946						Date drafted	12/17/2012	b6 -1
by									b7C -1

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# UNITED STATES DISTRICT COURT for the

District of Connecticut

### SUBPOENA TO TESTIEV BEFORE A CRAND TIDY

YOU ARE COMMANDED to appear in pelow to testify before the count's grand jury. Who ficer allows you to leave.	this United States district court at the time, date, and place shown en you arrive, you must remain at the court until the judge or a court	ьз .
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following mplicable:	ng documents, electronically stored information, or objects (blank if not	b3 b6 b7
Date: December 15, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk  of the United States attorney, or assistant United States attorney, who	
requests this subpoena, are:	nce is not required if documents are provided on or before the appearance	

### PROOF OF SERVICE

This subpoens for (name of individual of secence by me on (date)	or organization)	
I served the submoone has deli-	person as follows:	b3
	on (date) /2//7//2 ; or	
☐ I returned the subpoena unexecu	ted because:	
I declare under penalty of perjury that	at this information is true.	
12/17/12		b6
	Francea name and title l'al Agent	b7С
·	2 Union Plaza Ste 301, New London Server's address CT 06320	,
ional information at	Server's address (T (16320	

Additional information regarding attempted service, etc:



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

On December 17, 2012, Special Agent (SA)	served
Federal Grand Jury subpoena number	issued by the United
States District Court for the District of Connection	cut, via facsimile.

Investigation of	on 12/17/2012	at	New London, Service))	Connecticut,	United	States	(, Other	(Subpoena
File# 4-N	н-2619946						Date drafted	12/17/2012
by								

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b6 -1 b7C -1

### UNITED STATES DISTRICT COURT

for the

District of Connecticut

						•	•		
		SUBPOENA TO	TESTIFY BE	FORE A GR	AND JURY	,			
То:								b3	-1
	YOU ARE COMMA to lestify before the could be leave.	NDED to appear it's grand jury. W	in this United S Then you arrive	tates district e , you must ren	ourl at the tinain at the ec	me, date, and pourt until the ju	place shown udge or a cour	rt	
Place:	United States Courthous 141 Church Street New Haven, CT 06510			Date an	d Time:		•		
pplicable	You must also bring w	th you the follow	ring documents,	electronically	stored infor	mation, or obj	ects <i>(blank if na</i>	of	b
pprocess	You must also bring web;	th you the follow		ERK OP ĈÕĈ	stored informature of Cler		ects (blank if no		b

PROOF	OF SERVICE
This subpoens for (name of Individual or organization) was received by me on (date) 12/15/12.	
I corred the subposes by delivering a convete	the second assess as fellows:
☐ I returned the subpoena unexecuted because:	
I declare under penalty of perjury that this inform	nation is true.
Date: 12/17/12	b6 -1 b7C -1  Server's signature  Spee jal Uzent  Printed name and title
Additional information regarding attempted service, etc:	2 Union Plaza, Ste, 301, New Landon Server's address CT 06320



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/11/2012	
On December 17, 2012, Special Agent (SA)		3 -:
Federal Grand Jury subpoena number		6 -: 7C
issued by the United States District Court for the District of via FedEx.	Connecticut,	

Investigation on	12/17/2012	at	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946					Date drafted	12/17/2012	b6 -1
by								b7C -1

# United States District Court

	for the	
	District of Connecticut	
SUB	POENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDE below to testify before the court's a officer allows you to leave.	ED to appear in this United States district court at the time, date, and place shown grand jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with applicable:	you the following documents, electronically stored information, or objects (blank if not	b3 1
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and te requests this subpoena, are:	lephone number of the United States attorney, or assistant United States attorney, who	

### PROOF OF SERVICE

This subpoens for (name of individual or organization) was received by me on (date) \[ \lambda		b3 1
I served the submoena by delivering a copy to	on (date) 12/17/12; or	
☐ I returned the subpoena unexecuted because:		
I declare under penalty of perjury that this inform	nation is true.	
Daté: 12/17/12	Server's signature  Sple ful Agent  Printed name and this	b6 -1 b7C -
Additional information regarding attempted service, etc:	2 Union Plaza Ste. 301, New London Server's address CT 06320	

to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012	<del>-</del> .
date of birth and date of birth, of Sandy Hook,  Connecticut, 06482, home telephone number and cellular telephone of were interviewed at their residence. After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:	b6 −6° b7С −6
moved to years ago. The used to have Nancy Lanza ("Nancy") and her sons, Adam Lanza ("Adam") and pver every year. The was in When Adam Lanza was in ninth grade, Nancy told that Adam had hacked into a government computer system. Adam had made it through the second level of a security and when he tried to breach the third level the screen went black and the authorities showed up at the Lanza's door at 36 Yogananda Street. Nancy believed that the authorities that showed up at her door were either the FBI or the CIA. Nancy had to convince the authorities that her son was just very intelligent and was challenging himself to see if he could hack into a government system. The authorities told Nancy that if her son was that smart he could have a job with them someday.	
later and later and a second s	o6 -2, 6 o7C -2, 6
Nancy was a gun nut.  Verbal confrontation about Nancy's fascination for guns  Nancy told  that she "loved the feeling and power of a gun in her hand".	b6 -6 b7C -6
would have their neighbors over for drinks or	b6 -6 b7С -6
Investigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)	
File # ·4-NH-2619946 Date drafted 12/16/2012	he =
by	b6 -1 b7C -1

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	4-NH-2619946 b6 -6
Continuation	on of FD-302 of Interview of, On
	dinner parties, would leave invitations in all of the neighbors mailboxes. For one particular party Nancy never RSVP'd and when asked Nancy why she never responded, Nancy told that "because there was no return address on the envelope she had thought there was anthrax in it".
:	Nancy never let anyone come into her home. If one of the neighbors was picking up Adam, Nancy would tell them to wait in the driveway.  Nancy had her clothes custom made by woman on in Newtown, CT. Nancy was friendly with this woman.
	had thought the
	woman's name was or something similar (believed to be called b6 -2, 5, 6
	friendly with the who owned b7C -2, 5,
1	located on
ļ	Newtown, CT,
L	
	Around 9:00 AM on 12/14/2012 heard about two to three shots b6 -6 fired. He had thought it was just a hunter as the hunters are often close b7C -6 to their home.

cell 12/15/12 home moved here HUDVIT DUY82 Nancy Lanza told mighbus or (14 - umngutinto 312 Level they shut him day and showed up a + house -This was unen hiwas in ninth gruce

b6 -6 b7С -6

Lanzas used to commar	
Aways a trubbled kid	•
FBI/CRA TOLL Lanzair	
he was smart heure	ь6 -5, 6 ъ7С -5, 6
have a job if he was	
that in Hilligant when he	
That in Hilligant when he  gous of another and to  nerson was just intelligent and just  tying to see it he land nack in to synta	
trying to see it we land nack in to systy	
Nanuy was mindly	·
<u>uth</u>	:
Nany was agin nut - Sho	

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•

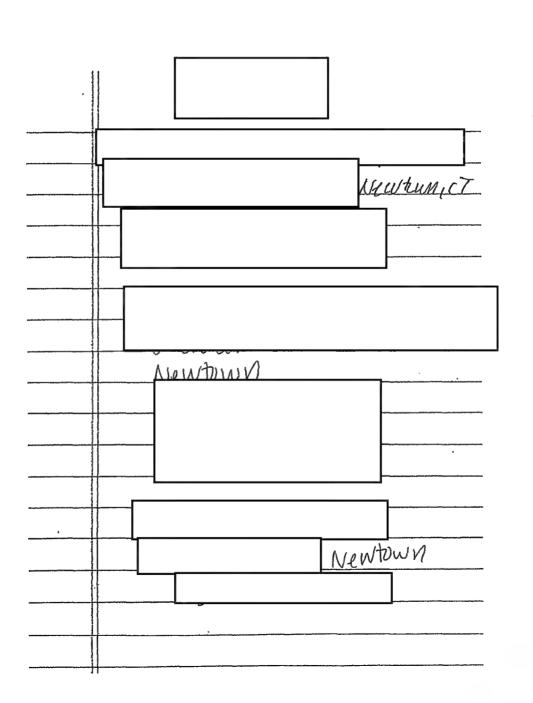
The taller Knows nev b6 -5, 6 b7C -5, 6 Didnt utanym inhans -word tell people wastarre b6 -2 b7C -2

٠ - ٠	
	Adam was into japanese techno music
	Shi got all her money from the divance -she had season rows to red six
	Annd gam
	heard 7-3 shots-thught 1+ was ahmter really Closs to his house

b6 -2, 6 b7C -2, 6

Said Lanza did not WWW & School - did not workatan while talking about funs Canfontational

b6 -6 b7C -6



b6 -5 b7C -5

to be distributed outside your agency.



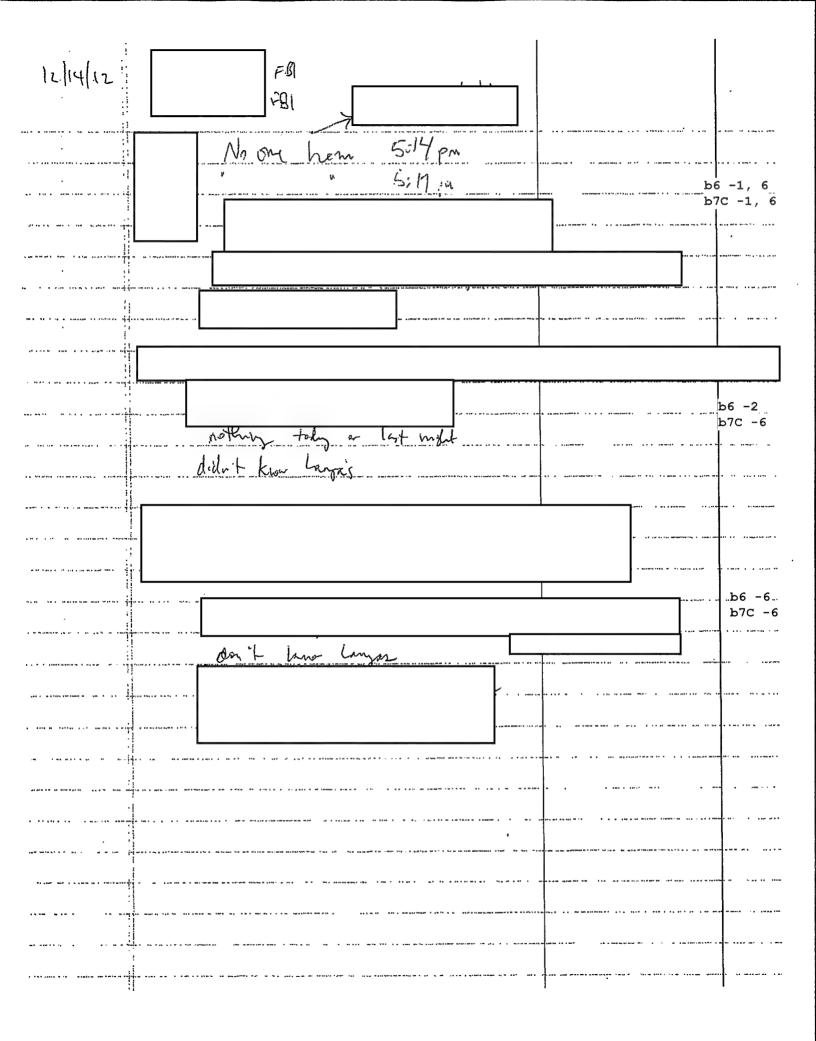
#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry <u>12/17/2012</u>	
	Special Agent (SA) and SA conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:	•
	I No one wise process at the address as of hildes	6 -1, 5 7C -1, 5
	: No one was present at the address as of 5:17pm	
	and Charial Ament! Instance hains admised as to the nature of	6 -1, 6 7C -1, 6
	Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. The last time they saw a young kid around the LANZA house would have been four years ago. advised that	b6 -6 b7C -6
	1190119   10110   10110   1190119	o6 -1, 6 o7C -1, €
	Nothing unusual occurred in the neighborhood in the last 24 hours.	b6 -6 b7C -6
	did not know the LANZA's.	2.0
	was interviewed by Special Agent and Special Agent After being advised as be to the nature of the interview and the identities of the interviewing agents, provided the following information:	6 -1, 6 7C -1, 6
	not see anything unusual in the last 24 hours.	b6 -6 b7C -6
	: and home telephone number	b6 -6 b7C -6
Inve	estigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
File	4 NW 0610046	
by		b6 -1 b7C -1

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4-NH-2619946 Serial 16

4-NH-2619946 Continuation of FD-302 of Neighborhood Canvass 12-14-2012 12/14/2012 .Page 2 of 2 , On cellular telephone number were interviewed by b6 -1, 6 and Special Agent Special Agent After b7C -1, 6 being advised as to the nature of the interview and the identities of the interviewing agents, provided the following information: Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. b6 -6 b7C -5, 6



4-NH-2619946

File#

bу



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

_	date of birth, and	
,	date of birth, of Sandy	
•	Hook, Connecticut, 06482, home telephone number cellular	b6 -6
	telephone of and cellular telephone of	b7C −6
	were interviewed telephonically. After being advised of the	
	identity of the interviewing Agent and the nature of the interview, the	
	's provided the following information:	
•	There was a trail to the state forest adjacent to their neighborhood	
	where took her dogs twice a week. Generally did not see anyone	
	when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM	
	Diane was coming back from her walk while on the phone	6 -5, 6
	and she saw a man in an orange poneno sitting up on a niii. The man	7C -5, 6
	looked like he was contemplating believed the man to be a nunter,	•
	however, she thought it was strange that a hunter would be out at 1:00 PM	
	when they are usually hunting at dawn or duskdid not have any	
	further description of the man and did not see any weapons near the man but	
	mentioned that she thought Adam Lanza was not as thin as the photo that was	
	going around of him.	
	Sunday December 9, 2012, and were hiking in the state forest and they took a trail that they had not previously taken. About 1.5 miles from their home they noticed a double tent with a tarp over it and some other items that appeared to be there for quite some time. The odd part about this trail was that it looked like it at just been cleared with a leaf blower as usually the trails are covered with leaves. This trail was in the same general vicinity of where saw the man in the orange poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was still in the same place and the trail still looked like it had recently been cleared and did not see anyone near the tent or any weapons from their vantage point of the tent.	ъ6 -6 ъ7С -6
	·	
Inve	estigation on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)	

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Date drafted

12/17/2012

b6 -1 b7C -1

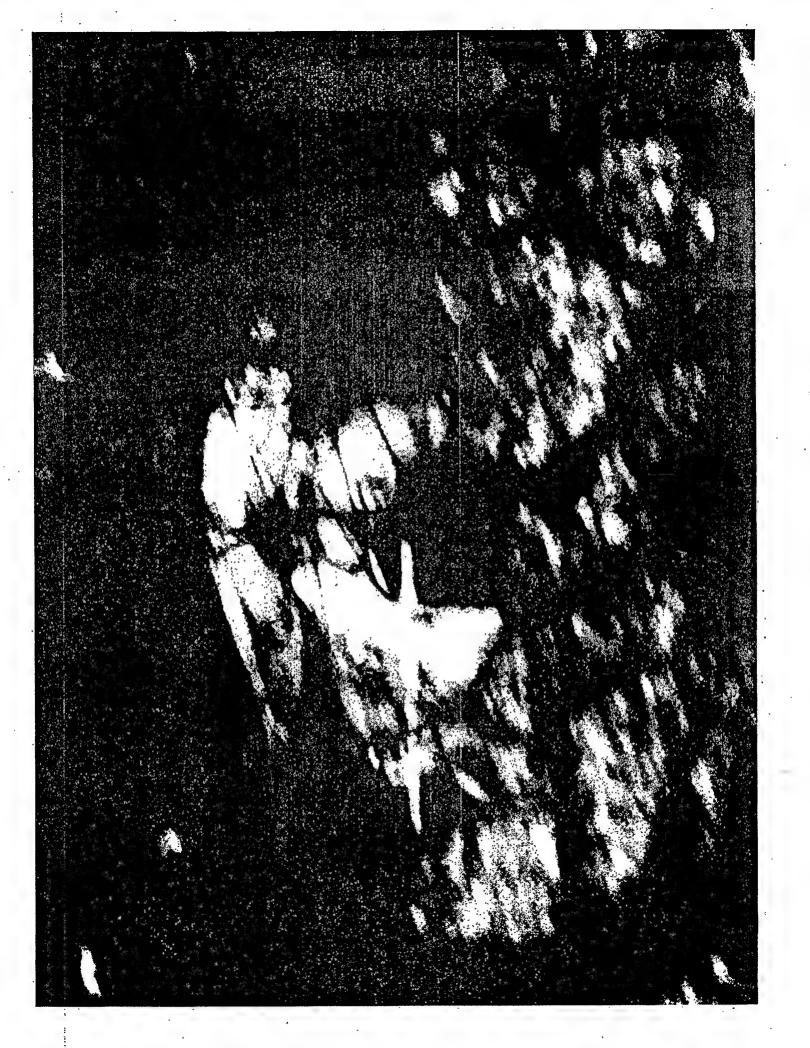
	12/10/2012
	1411/41/4
•	
	trail to state tevest
	generally never sees anyone
	Claim and land constant
	19EVILVATIO NEVEV SEIS ANYEME
	.0
	Thusday 12/13 coming back
	talking to .
	a man in an arrange pencho
	Stringup on hill ~ I pm
	Who wand be hunting at 1??
	usually duskedawn
	a marie Care Elacor
	V
	hard to tell description-doesn+
	Think Adam is as thin as
	DICTURY CHANNICA
****	The state of the s
į	
	picture showing

b6 -5, 6 b7C -5, 6

different area than where saw man
en a trail of that had been
Chard all someone had
just cuaned it)
-Saw double tents w/ turp over it jast Sunday-Still thura tidew 12116 norme there
man in army puncho sithing there can templating
- ded not see a riflegen
11

Suprect: cwg: Campsie ii wodos	-1, 6 -1, 6	
Special Agent		
We live a in Sandy Hook, You and your partner our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife a were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items appear to have been there for quite some time. We first noticed it last weekend when we took an unmark we had never hiked. It didn't occur to us to mention it to you all on Froday evening but we thought about today. I am attaching a photo I took of the site.  In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.  It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about the same general vicinity as the same general vicinity as the tent, with on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.	nd I pass that ed trail t it a gun	b6 - b7C
please contact us. my cell ishome ismy wifecell is	J	
thank you,		
From Date: Sun, Dec 16, 2012 at 4:53 PM Subject: Campsite in woods To:	b6 -6 b7С -	; -6

ъъ6 -6 ъ7С -6





#### FEDERAL BUREAU OF INVESTIGATION

				•		Date of entry	12/17/2012	2
			date of bir	th	was inte			·b6 -6
	ence located	d at			and	present	during the After	b7C -6
		the	identity of	the intervi		and the		b7D -1
	terview.		and		the follow			
_	Note:			he identitie			be	b6 -6 b7C -6
(RP) a	ted. Hence	torth	(B1) a	ill be refer	B2). End No	_	ting Party	b7D -1
								b6 −5 b7C −5
								b7D -1
								b6 -6 b7C -6 b7D -1
				•				b6 -6 b7C - b7D -
estigation on	12/14/2012	at _		United States	(In Person)			— _b6 -1, 6
# 4-NH-						Date drafted	12/17/2012	b7C -1, 6
·" <u> </u>		 I			***************************************	- Dute dianed		-b7D -1

FD-302a (Rev. 05-08-10)

4-NH-261					b6 -6
Continuation of FD-302 of	Interview of	, On	12/14/2012 , Page	2 of 2	b7C -6
		 _			b7D -1
					b6 -3
					b7C -3
					. b7D -1

The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.

FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/15	5/2012
On 12/14/201 address interviewing	cellular telephone number e-mail was advised of the identity of the Agent. He provided the following information:	b6 -2, 6 b7C -2,
		b6 -2 b7c -
		b6 −2, 6 b7C −2,
advi would provid	sed enforcement with all necessary information regarding	b6 -2, b7C -2,

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)

File # 4-NH-2619946

Date drafted 12/15/2012

b6 -1
b7C -1

From: Sent: To: Subject: Attachments:	Friday, Dec	ember 14, 2012 4:4	40 PM			
						b3 -1 b6 -1, 6 b7c -1, 6
Cei	] .				,	٠
Sent with Good (www	v.good.com)					
From: Sent: Friday, Decembrate: Subject: Re: (No Subject: No Subject: Re: (No Subject: Re:	per 14, 2012 04	4:29 PM Eastern S	Standard Time			b3 -1 b6 -1, 6 b7C -1, 6
for the subpoens	a, who is it being	g served on and wh	at is the full corporat	e address? Thanks	3	2.0 2, 0
(cell)						
From To: Sent: Fri Dec 14 16:22 Subject: FW: (No Sub		g the first from a materials of agreement of the first annual of decreased an annual of decreased an annual of	ž	er haver in habitanis a semille er a self fra trens research in the design of the self-		
				•		b6 -1, 2, 6 b7C -1, 2, (
Celi						
My contact info						
				•		

# Sent with Good (www.good.com)

			_

b6 -2, 6 b7C -2, 6



#### FEDERAL BUREAU OF INVESTIGATION

#### Evidence Log

Event Title: (U) interview Date: 12/17/2012	
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
	b7E -1
Acquired By: on 12/14/2012	b6 -1 b7C -1
Acquired From: (U) Self generated	
Receipt Given?: No	
Holding Office:	
Details:	b6 -2 b7C -2 b7E -6
interview conducted on 12/14/2012, in	
Item Type Description (U) interview conducted on 12/14/2012,	1 b6 -2
	b7C -2 b7E -6
Acquired On: 12/17/2012	

#### UNCLASSIFIED

Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

#### Evidence Log

Event Title: (U)	interview	Date:	12/17/2012	
Approved By: SSA				b6 -1, 6 b7C -1, 6
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Eleme 12 Dickinson St Firearms Act. OO:NH	_	CT-Victim	
				b7E -1
Acquired By:	12/14/2012			b6 -1 b7C -1
Acquired From: (U) Self genera	ted			
Receipt Given?: No				
Holding Office:			•	
Details:				b6 -6 b7C -6 b7E -6
interview conducte	ed on 12/14/2012,	in		2,2 0
Item Type Description (U)	interview con	ducted on 12/	14/2012, in	b6 -6
Acquired On:	12/17/2012			b7C -6 b7E -6
Acquired on.	12/1/2012			

#### UNCLASSIFIED

Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -6 b7C -6

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) Date: 12/17/20	12 .
	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
Acquired By:on 12/14/2012	hc 1 2
Acquired From: (U	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	_
	ъ6 -2 ъ7С -2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

UNCLASSIFIED



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12	2/17/2012
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT- Firearms Act. OO:NH	·Victim
	b7E −1
Acquired By: pn 12/14/2012	b6 -1, 2
Acquired From: (U	b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7С -2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -2 b7С -2 b7Е -6

#### UNCLASSIFIED

Title: (U

Re: 4-NH-2619946, 12/17/2012

b6 −2 b7С −2

UNCLASSIFIED



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12/17/201	2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946  (U) UNSUB(S)  Sandy Hook Elementary School  12 Dickinson St, Sandy Hook, CT-Victim  Firearms Act.  OO:NH	•
	b7E -1
Acquired By:on 12/14/2012  Acquired From: (U	b6 -1, 2 b7C -1, 2
Acquired From: (U	
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 −2 b7С −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U	)		Date:	12/17/2012	
Approved By: SSA	A		•	b6 -1, 2 b7C -1, 2	
Drafted By:				•	
Case ID #: 4-NH-	2619946	(U) UNSUB(S) Sandy Hook Eler 12 Dickinson St Firearms Act. 00:NH	mentary School t, Sandy Hook, (	CT-Victim	
					b7E -1
Acquired By:	on :	12/14/2012			b6 -1, 2
Acquired From:	Ţ)				b7C -1, 2
Receipt Given?:	No				
Holding Office:	NEW HAVEN				
Details:					
					b6 -2 b7С -2
	Description (U)  Acquired On: Located By:	12/14/2012			b6 -1, 2
	Location Area: Specific Locat		₹		b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

**Evidence Log** 

Event Title: (U) . Date: 12/17/201	2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	,
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
Acquired By:on 12/14/2012	b6 -1, 2 b7C -1, 2
Acquired From: (U	
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	ъ6 −2 ъ7С −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

\*\*



# FEDERAL BUREAU OF INVESTIGATION

#### Evidence Log

Event Title: (U)	Date: 12/17/2012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1, 2
	ok Elementary School nson St, Sandy Hook, CT-Victim
	b7E -1
Acquired By: on 12/14/20	
Acquired From: (U)	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7C -2
Item Type Description (U)	· .
Acquired On: 12/14/20 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

\*\*



#### FEDERAL BUREAU OF INVESTIGATION

**Evidence Log** 

Event Title: (U)	Date: 12/17/2012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1, 2
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. 00:NH
	. b7E −1
Acquired By:  Acquired From: (U  Receipt Given?: No  Holding Office: NEW HAVEN	b6 -1, 2 b7C -1, 2
Details:	ь6 -2
	ъ7с -
Item Type  Description (U)  Acquired On: Located By: Location Area Specific Loca	b6 -1, 2 b7C -1, 2

#### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

Evidence Log

Event Title: ·(U) Date: 1	2/17/2012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1, 2
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT Firearms Act. OO:NH	-Victim
	b7E -1
Acquired By: on 12/14/2012  Acquired From: (U)	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN  Details:	
	b6 −2 b7С −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

#### UNCLASSIFIED

Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



# **FEDERAL BUREAU OF INVESTIGATION**

**Evidence Log** 

Event Title: (U) Search Warra	ant Executed At Date: 12/17/2012
Approved By:  Drafted By:	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH
	b7E −1
Acquired By:  Acquired From: (U United State	bn 12/15/2012 b6 -1, 2 b7C -1, 2
Receipt Given?: Yes	
Holding Office: NEW HAVEN	
Details:  Evidence seized from  12/14 through 12/15/2012.	b6 -2 b7C -2
Item Type Description	

#### UNCLASSIFIED

ch Warrant Executed At 5, 12/17/2012	b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Room J Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(ט)	
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(ʊ)	7
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U)	]
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

rch Warrant Executed At 46, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U) Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM Q Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM V Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

# UNCLASSIFIED b6 -2 Title: (U) Search Warrant Executed At b7C -2 Re: 4-NH-2619946, 12/17/2012 (U) Acquired On: 12/15/2012 Located By: [ b6 -1, 2 Other Locator: b7C -1, 2 Location Area: ROOM N b7E -6 Specific Location: (U) Acquired On: 12/15/2012 b6 -1, 2 Located By: b7C -1, 2 Other Locator: b7E -6 Location Area: ROOM O Specific Location:

b6 -1, 2 b7C -1, 2 b7E -6

Located By:
Other Locator:
Location Area: ROOM E
Specific Location:

(U)

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U)  Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Search Warrant Executed At 19946, 12/17/2012	, 66 -2 ъ7С -2
Acquired On: 12/14/2012 Located By: Other Locator:	b6 -1, 2 b7C -1,
Location Area: ROOM E Specific Location:	ъ́ ъ́ те - 6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

arch Warrant Executed At 246, 12/17/2012	ь7С −2
(U)	b6 -1, 2 b7C -1, 2
Located By:  Other Locator:  Location Area: ROOM E  Specific Location:	b7E −6

# UNCLASSIFIED//FOUO-



# **FEDERAL BUREAU OF INVESTIGATION**

**Evidence Log** 

Event Title: (U//FOUO) E	Evidence from Date: 12/17/20	012
Approved By:		b6 -1, 2 b7C -1, 2 b7E -7
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victin Firearms Act. OO:NH	n
		b7E -1
Acquired By:	on 12/15/2012	
Acquired From: (U/ <del>/FOUO)</del>		b6 -1, 2 b7C -1, 2
Receipt Given?: Yes		
Holding Office: NEW HAVEN		
Details:		
The purpose of this communicat evidence to NH Evidence Contro	ion is to submit the following items of 1:	· :
		· .
		b7E −6
		7

UNCLASSIFIED//FOUC-

# UNCLASSIFIED//FOUO b6 -2 Title: (U/<del>/FOUO</del>) consent Evidence from b7C −2 . search b7E -7 Re: 4-NH-2619946, 12/17/2012 Description Item Type (U//FOUO) Acquired On: 12/15/2012 Receipt Number: 28 b6 -1, 2 Located By: b7C -1, 2 Other Locator: b7E -6 Location Area: Room J and Room Q Specific Location:

Acquired On: 12/15/2012
Receipt Number: 29
Located By:
Other Locator:
Location Area: Room J
Specific Location:

b6 -1, 2 b7C -1, 2

b7E -6

(U/<del>/FOUO)</del>

\* \*

FD-302 (Rev. 5-8-10)



# FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012	
Sandy Hook, Connecticut, 06482, was interviewed at his residence.  After being advised of the identity of the interviewing Agents and the	b6 -6 b7С -6
nature of the interview, provided the following information:  knew that the Lanza's were divorced.  knew Adam	b6 -5, 6 b7C -5, 6
Lanza.	
never really saw the Lanza's.  did not see or hear anything unusual on 12/14/2012.	b6 -6

Investigation on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Perso	on)
File # 4-NH-	2619946			•				Date drafted	12/16/2012
by									

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b6 -1

LIVAN MINANT neversally saw Lanzas - I'd not see any thing

b6 -5, 6 b7C -5, 6



6

6

#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry _	12/17/2012	_
date of birth Texas, continuous interviewed telephonically. After interviewing Agent and the nature following information:	ellular telephone number being advised of the	identity o	was	b6 -6 . b7C -6
				b6 -6 b7C -6
At the news of the shooting, he thought from the news was the		n research	of the who	b6 -2 b7C -2
He looked up Facebook avatar on 12 wearing all black clothes and sur because that was similar to what	nglasses. found	was of a r	male b6	-2, 6 C -2, 6
There were a number of posts  The comments said, "Look thought he was referencing reference to wearing a tree to the "trench coat mafia" and the post said, "This can only turn out	ks like you're dressed g a violent video game nch coat thoug ne Columbine HS shoote	ht this was	assassin." also made b	
"read between the line advance knowledge of the shooting Facebook account, it had been look	gs could not a			-5, 6 C -5, 6
later found out that a ADAM LANZA, thus nullify knowledge.				6 -2, 5, 6 7C -2, 5, (
vestigation on 12/14/2012 at Houston, Texas	, United States (Phone)			
le# 4-NH-2619946		Date drafted	12/17/2012	b6 -1
y				b7C -1

FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012
residence address Sandy Hook, Connecticut, was b6 -1, 7 interviewed at her residence by Special Agent (SA) and b7C -1, SA After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:
father, received a threatening phone call.  SA examined the caller ID for the home telephone number, which showed calls on 12/16/2012, at 12:14pm, 12:16pm, and 12:20pm, from telephone number 646-843-7000, ICALLED INC. stated her father, answered the first call and an unknown male said in substance, "I'm Adam Lanza, I'm going to kill you." argued with the caller and ended the call. The unknown male called the second time and called a "faggot." hung up on the caller on the third call.
SA then called stated the caller on the first call stated, "I'm Adam Lanza and you are going to be dead." After arguing b6 -1, 7 with the caller, the caller stated, "No, I'm really going to kill you." b7C -1, stated the caller did not have a noticeable accent.

nvestigation	on 12/16/2012 at	Sandy Hook,	Connecticut,	.United	States	(In Perso	n, Phone)
File# 4-1	NH-2619946		•			_ Date drafted	12/17/2012
by							

12/16/12	
	646-843-7000
,	Icalline
, ,	12:27 , 16 , 12:20
## ## 1 To provide the second	!
Proc 1 3 1 0000000 1 1 1 1 1 1 1 1 1 1 1 1 1	answered
- I	Adam Lenze. I'm goly to bellyon  > argut, ends cl  15° all 3° all 7° all hargup  yell gry
:	15 all de 32 all haryng
	1 . 00
	home phone allel
	I'm AL and you are going to below
	no acut Gora)
	- no I'm relly goly to lellyon

FD-302 (Rev. 5-8-10)



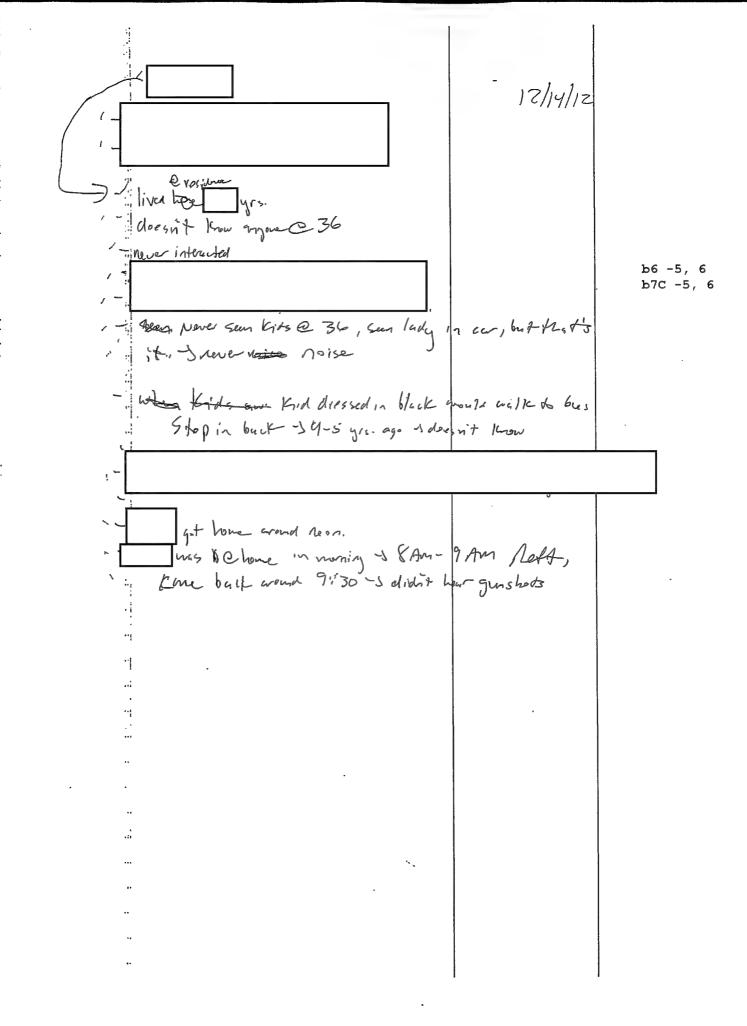
#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	_
date of birth residence  address Sandy Hook, Connecticut, was interviewed at his residence. Also present during the interview was date of birth After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -6 b7C -6
and have lived at for the past years.	Ъ6 −5, 6 Ъ7С −5, 6
and didn't know the LANZA family. They never had any interaction with the anyone in the LANZA family. and hever saw any children at 36 Yogananda Street. The only activity they saw at 36 Yogananda Street was a lady arriving and departing in an automobile.	b6 -6 b7C -6
On December 14, 2012, was at home in the morning between 8:00am and 9:00am. She then left her residence and returned home around 9:30am left home early in the morning and returned home at noon on December 14, 2012.	b6 -6 b7C -6
	ъ6 -5 ъ7С -5
mentioned that he witnessed, four to five years ago, a kid dressed in all black walk up Yogananda Street to the bus stop and turned around and walked away. didn't know who the kid was or where he came from.	b6 -6 b7С -6
•	

Investigat	tion on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In	Person	1)
File#4	l-NH-2	619946							Datė	drafted	12/17/2012
by							·				4.

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b7C -1





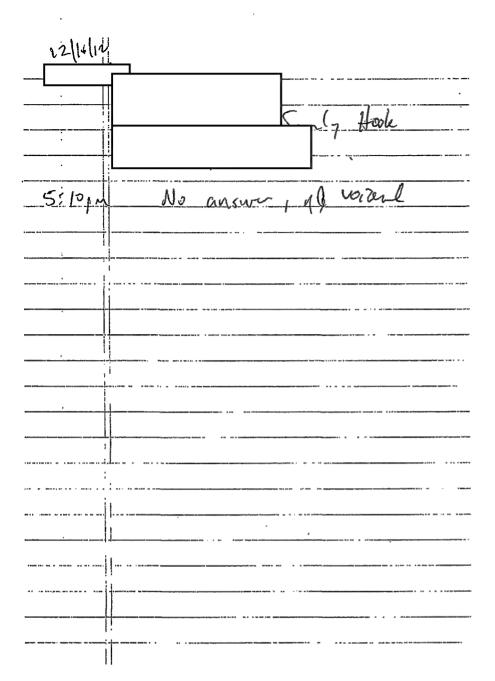
#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry $12/17/2012$	?
Special Agent (SA)	and SA	•
attempted to interview	on 12/16/2012 at 5:10pm at his	b6 -1, 5
residence	Sandy Hook, Connecticut, telephone number	b7C -1, !
No one answ	ered the door and no one answered the home	•
telephone, which could be	heard ringing in the house. There was no way to	
leave a voicemail.		

Investi	gation on	12/16/2012	at	Sandy	Hook,	Connecticu	ıt, United	States	(In Person	n, Phone)
File#	4-NH-2	2619946							Date drafted	12/17/2012
by _								·		

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b6 -1 b7C -1



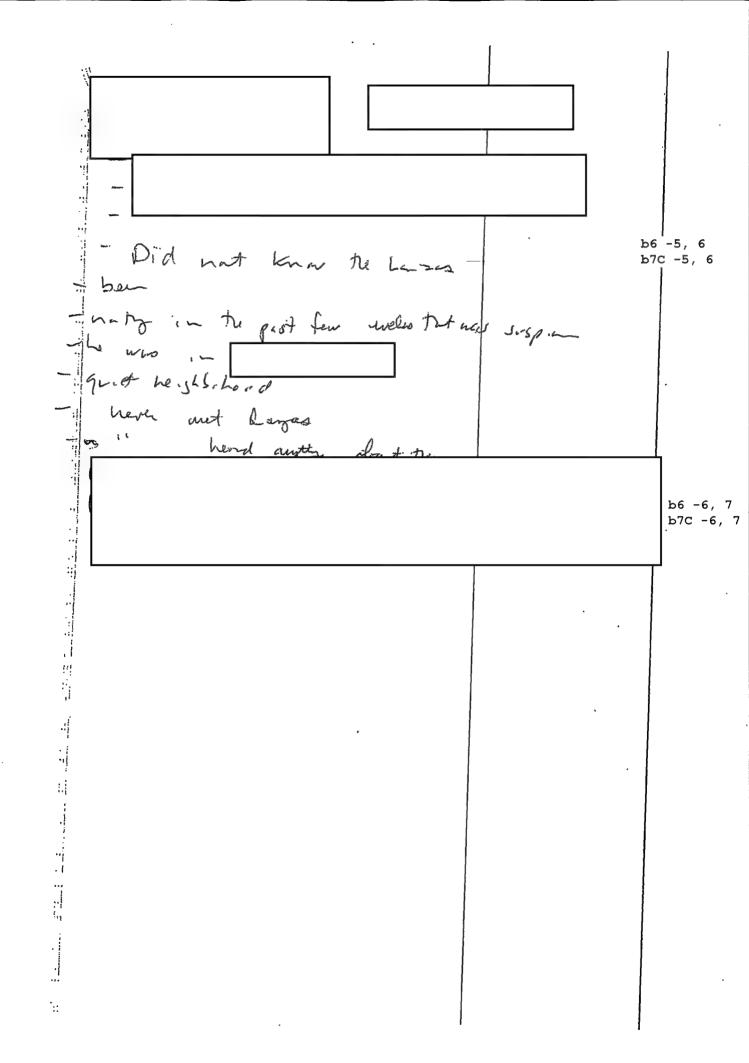
b6 -5 b7C -5

# OFFICIAL RECORD Consecut participan to have popularly started if symbols from here vertice by a cruded FBI innomation system.

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	<u>.                                    </u>
date of birth (DOB) residence address  was interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:	□ b6 -6 b7C -6
advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet.	· b6 -6 b7C -6
On the morning of December 14, 2012, was at work	b6 -5, 6 b7C -5, 6
advised	ь6 -6, 7 ъ7с -6, 7
advised that he would be willing to cooperate further as it was deemed necessary.	 b6 −6 b7C −6

Investigation on	vestigation on 12/14/2012 at		Sandy Hook,	Connecticut,	United States		(In Person)	
File# 4-NH-	2619946						Date drafted	12/17/2012
by								



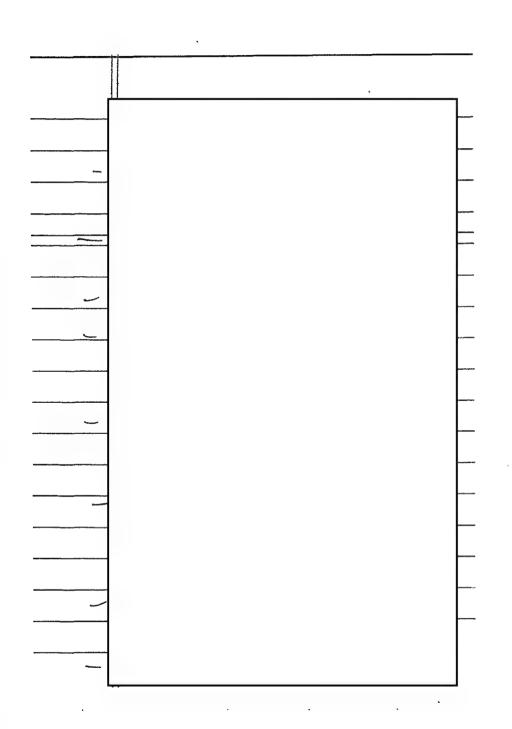
FD-302 (Rev. 5-8-10)

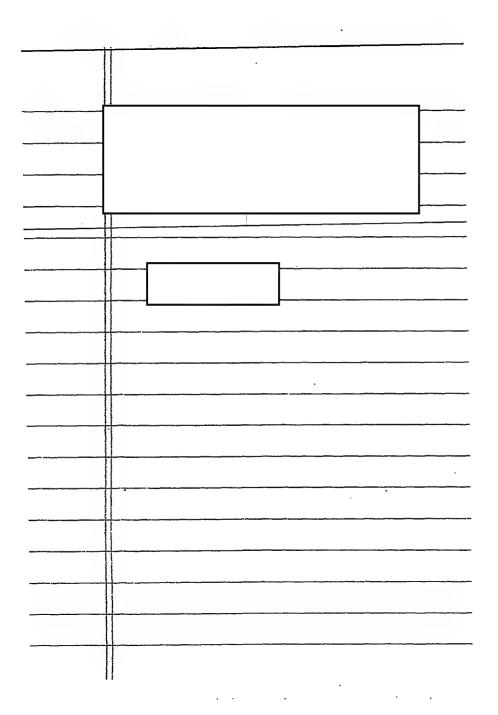


#### FEDERAL BUREAU OF INVESTIGATION

Date of entry _	12/17/2012
date of birth (DOB) residence  Newtown, Connecticut, was interviewed at her residence eing advised of the identities of the interviewing Agents and to the interview provided the following information:	ence. After
On December 16, 2012, an unidentified male left a voice mess answering machine at approximately 9:00am. The voicemai this is ADAM LANZA, I'm going to kill you. hahaha." accierased the voicemail message did not receive any other to chone calls on December 16th.	l stated, dentally
advised	
advised that she would be willing to cooperate furthe	r as it was
	r as it was

12/16/12
- got are call on land In
dues not los calle io
arand gain gull care is
jest voice mail
english clen - givenin accet
- 1" This is Adam Carea I'm
gong to Will you haha
- accidetaly exceed
- no other calls or hang-ups
- ligital arran searce (V-Tech)
- ATa t





Investigation on

File#

by

4-NH-2619946



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	•
date of birth residence address  Newtown, Connecticut, home telephone number was	
Newtown, Connecticut, home telephone number was interviewed at his residence. Also present during the interview were children, date of birth and date of birth first dentities of the interviewing Agents and the nature of the interview, the provided the following information:	Ъ6 -7 ъ7С -7
The family received a threatening telephone call between 9:00am and 10:00am on December 16, 2012	ъ6 −7 ъ7С −7
TOTCE MERCENCE LETT BY THE UNICENTIFIED CELLER SO THE TRACTORD	6 -1, 7 7C -1, 7
answered the telephone twice and spoke to the unidentified caller. The caller threatened to kill family. asked the caller some questions and the caller was responsive.	b6 -7 b7C -7
The family received more than five threatening telephone calls on December 16, 2012. The caller spoke English. Each time, the caller identified himself as ADAM LANZA.	ъ6 -7 ъ7С -7
advised that he would be willing to cooperate further as it was deemed necessary.	b6 -7 b7C -7

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12/16/2012 at Newtown, Connecticut, United States (In Person)

Date drafted

12/17/2012

b6 -1

b7C -1

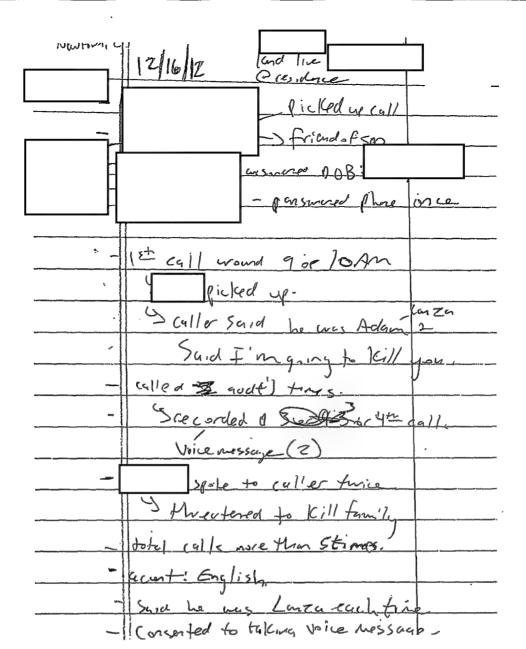
FD-302a (Rev. 05-08-10)

4-NH-2619946

Continuation of FD-302 of Interview of

12/16/2012 , Page 2 of 2

b6 -7 b7C -7



b6 -7 b7C -7



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Request to interview To:		Date:	12/18/2012	
From: NEW HAVEN NH-7 Contact:		]		b6 -1, 6 b7C -1,
Approved By:				
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary 12 Dickinson St, Sandy Firearms Act. OO:NH		CT-Victim	,
Synopsis: (U) Lead to intervie for the Newtown, CT school syst				b6 -6 b7C -6
				1.7- 4
				b7E −1

#### Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB:04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

Title: (U) Request to interview  Re: 4-NH-2619946, 12/18/2012	b6 -6 b7C -6
In connection with the investigation into the attack on the Sandy Hook Elementary School on 12/14/2012, Connecticut State Police is requesting FBI assistance in interviewing former for the Newtown, CT school system. has been interviewed by numerous media outlets and claims extensive knowledge of the suspect, Adam Lanza.	□ b6 -6 b7C -6
	b6 -6 b7C -6 b7E -3

FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry
On December 17, 2012	was contacted at his place of
employment,	
	After being advised of
the identity of the Agent,	was served with Federal Grand Jury
subpoena number	issued by the United States District Court
for the District of CT	

| New London, Connecticut, United States (, Other (Subpoena | 12/18/2012 at | Service)) | | Date drafted | 12/18/2012 | b6 -1 | b7C -1

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Place:	Date and Time:	
United States Counthouse 141-Church Street New Haven, CT 06510		
You must also bring with you the follo	wing documents, electronically stored information, or objects (blank if not	
pplicable):		٦
		b
,	The state of the s	
Date:	CLERK OF COURT	
December 15, 2012	Signature of Clerk or Deputy Clerk	
he name, address e-mail and telephone numb	per of the United States attorney, or assistant United States attorney, who	•
equests this subpoena, are:	of the office diales another, of assistant officed States attorney, who	

Additional information regarding attempted service, etc:

PROOF OF SER	RVICE
This subpoens for (name of individual of organization) was received by me on (date) 12 15 12	b3 - b6 -
O I returned the subpoena unexecuted because:	on (date) (2/17//2'; or
I declare under penalty of perjury that this information is t	true.
Date: 12/17/12	perial agent
2 U	Injon Plaza Ste. 301 New London, Setver's wildress CT 06320



#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry	12/18/2012	
On December 17, 2012,	Special Agent (SA)		served	<b>L</b> 2
	Federal Grand Jury subp	oena number		. b3 b6 b7
issued by	the United States Distr	ict Court for	the	D7

Investigation on	12/18/2012	at	New London, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File # 4-NH-2	2619946		,				Da	ate drafted	12/18/2012
by				,					

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b7C -1

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  to appear in this Unitable below to testify before the court's grand jury. When you a officer allows you to leave.	ited States district court at the time, date, and place shown arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docum applicable):	nents, electronically stored information, or objects (blank if not	b3 -
December 15, 2012 Date:	CLERK OF COURT A 1 OF	J
137 Church St., 23rd floor	Signature of Clerk or Deputy Clerk  ited States attorney, or assistant United States attorney, who conired if documents are provided on or before the appearance	
New Hoven CT 0651	b6	-1 -1, 4 C -1, 4

Additional information regarding attempted service, etc:

PROC	OF OF SERVICE
This subpoens for (name of individual or organization was received by me on (date) 12/15/12.  I served the subpoens by delivering a copy wide feather.	b3
☐ I returned the subpoena unexecuted because	se:
I declare under penalty of perjury that this info	ormation is true.
Date: 12/17/12	b6 -1 b7c -1 Spleinl Agent
	2 Union Plaza Ste. 301, Now London Server's address CT 06320



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/18/2012 .
On December 17, 2012,	Special Agent (SA)	served
		b3
	Federal Grand Jury subpoena number	b6
issued by	the United States District Court for	r the b70
District of Connecticut, v.	ia FedEx.	

Investig	ation on	12/18/2012	at	Connecticut,	United	States	(, Ot	ther	(Subpoena
File#	4-NH-	2619946					Date o	drafted	12/18/2012
by				 	•				

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b6 -1 b7C -1

# UNITED STATES DISTRICT COURT

To:  SUBPOENA TO TESTIFY BEFORE A GRAND JURY  To:  below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge of officer allows you to leave.  Place:  United States Courthouse 141 Church Street New Haven, CT 06510  District of Connecticut  SUBPOENA TO TESTIFY BEFORE A GRAND JURY  To:  Date and Time:  Date and Time:	chown r a court
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge of officer allows you to leave.  Place:  United States Courthouse 141 Church Street	,
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge of officer allows you to leave.  Place:  United States Courthouse 141 Church Street	,
below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge of officer allows you to leave.  Place:  United States Courthouse 141 Church Street	,
Officer allows you to leave.  Place:  United States Courthouse 141 Church Street  Date and Time:	,
Place:  United States Courthouse  141 Church Street	hown r a court
Officer allows you to leave.  Place:  United States Courthouse 141 Church Street	hown r a court
Officer allows you to leave.  Place:  United States Courthouse 141 Church Street	ra court
Place: United States Courthouse 141 Church Street  Date and Time:	r a court
United States Courthouse 141 Church Street	•
United States Courthouse 141 Church Street	
United States Courthouse 141 Church Street	
141 Church Street	
New Haven, CT 06510	
	****
•	
You must also bring with you the following documents, electronically stored information, or objects (be applicable):	
applicable):	lank if not
	1.0
	b3
The state of the s	
	\$ X
the state of the s	
Date: December 15, 2012	. i e e
Date: December 15, 2012 CLERK OF COURT	Section 1
	* * * * * * * * * * * * * * * * * * *
Signature of Clerk or Deputy Clerk	:
Samuel of Experience of Endputy Clerk	
The name, address, e-mail, and telephone much as Cd. XI is 15	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorn requests this subpoena, are:	ey, who
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney equests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance of the united States attorney.	

# 

Additional information regarding attempted service, etc:

to be distributed outside your agency.



12/18/2012

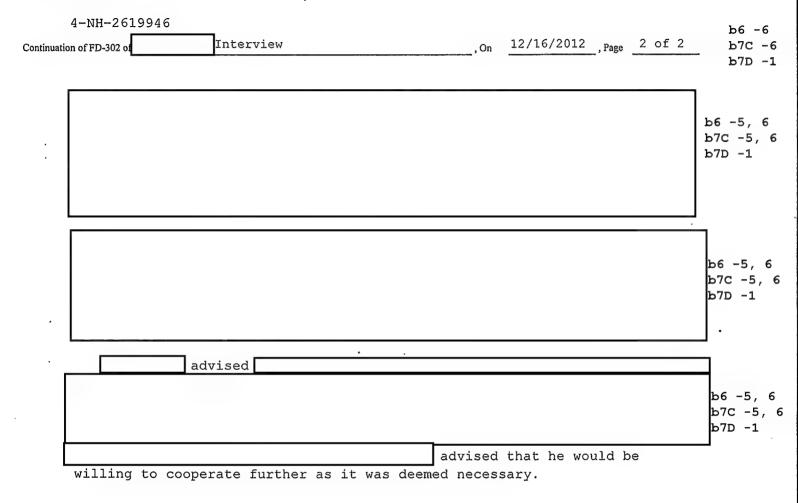
Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

(PROTECT IDENTIY),	
telephone number contacted the	
Newtown Command Post anonymously with information. A search of data ba	
revealed the above information being connected to the telephone number	1.75
which the anonymous call was made. Writer then telephonically contacte	a
After being advised of the identity of the interviewing Age	nt
and the nature of the interview,provided the following information:	
confirmed his identity and address and provided his date	of
birth as	b6
	ь7С ь7D
	b6 -5,
	b7C -5
	b7D -1
	b6 -5, b7C -5,
	b7D -1
tigation on 12/16/2012 at Newtown, Connecticut, United States (Phone)	
4-NH-2619946 Date drafted 12/18/2	2012 <b>b6</b>
the state of the s	

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4-NH-2619946 Serial 44





#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/2012	•
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) To document Amta in the case file.	rak train ticket information related to	b6 -2 b7C -2
Enclosure(s): Enclosed are the  1. (U) Amtrak Tickets for	following items:	b7E −1
Details:		-
On 12/17/2012, Security Team, NJTTF, telephone	Amtrak Police Department, Rail advised that	b6 -2, 4 b7C -2, 4

no one home.



12/17/2012

b7C -5

b6 -1 b7C -1

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December b6 -5, 6 14, 2012. The addresses covered in this summary of the canvass were homes b7C -5, 6 number and Newtown, Connecticut: date of birth date of birth would not and b6 -6 know any of the residents at 36 Yogananda Street even if they saw pictures b7C -6 of them. The have lived in their home since They did not see or hear anything unusual in their neighborhood for the past several days, including today. frequently walks the neighborhood and has noticed that the b6 -6 residents of 36 Yogananda Street always have many empty bottles of bottled b7C -6 water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks. b6 -6 The telephone number for the home is b7C -6 There was no response to Agents knocking on the b6 -5 door and ringing the doorbell of this address. It appeared that there was

Investigatio	on on	12/14/2012	at	Newtown,	Connecticut,	United	States	(In	Person)	
File# 4-	-NH-2	2619946							_ Date drafted	12/18/2012
by										

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4-NH-2619946 Serial 46

4-NH-2619946

File#

by



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/17/2012	<u> </u>
	male, date of birth was	
	interviewed at his residence, located at Sandy Hook,  Connecticut, by the undersigned agents. Also interviewed was female, date of birth Their home telephone number is and cellular telephone number is After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 −6 b7C −6
	and have lived in this house for approximately years.	b6 -6 b7С -6
	Neither nor knew NANCY LANZA (NANCY) very well.  NANCY never made an effort to introduce herself to and and had heard that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.	b6 −6 b7С −6
•	and weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. and were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news.	b6 -6 b7С -6
	At approximately 10:00 a.m. today, while was at work, the Newtown Police Department told she had to evacuate her residence immediately.  did as she was instructed by the police, and only returned to her home in the early evening.  date of birth residing at date of birth was with when this happened, but has since returned to his residence. Neither nor thought that would know any more about the LANZA family than they did.	b6 -5, 6 b7C -5, 6
Inve	stigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	-

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Date drafted

12/17/2012

b6 -1 b7C -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2012	<b>_</b> ·
date of birth (DOB)  residence address  telephone number  was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that stated on his Facebook page that ADAM LANZA and were his heroes thought that was friends with the LANZA brothers on Facebook. also observed a Facebook conversation between and another individual on Facebook. In the conversation told the individual that he was moving to Canada and that if everything would have worked out, they would have made a lot of money. was not certain if those statements were related to the LANZA brothers. eventually removed those comments from his Facebook wall also had a picture of on his Facebook page. thought that lived in Connecticut at one time, but she was not certain. has never met in person, but she believed that he currently resided in Indiana.	b6 -5, 6 b7C -5,
advised that she would be willing to cooperate further as it was deemed necessary.	b6 -6 b7C -6

Investig	ation on	12/15/2012	at	Bridgeport,	Connecticut,	United	States	(In Perso	n)
File#	4-NH-2	2619946		***************************************		•		Date drafted	12/17/2012
by			_			•			

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b6 -1 b7C -1 12/15/12 teleplant State that Cayos are heraes An Tayod that bays is were from well b7C -5, - B convente 51+ | & Frid of "Mon to words, 16 everyty would and, thy would have getter part of \$1. 3 (4:25) remard have comments from FB wall Traph rut Dind in CT e for some true perm, It biles he is tradica



#### FEDERAL BUREAU OF INVESTIGATION

date of birth (DOB)  SSN:  Cell:  Was interviewed at  After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7c -
went to the Worcester rifle range to shoot Adam's two rifles.	b6 -5, 6 b7C -5, 6
Adam's schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary's Catholic School. Once completing middle school Adam moved onto Newtown High School where he completed 9th grade and then Nancy thought it was best to remove Adam from school and home school him through graduation. Around Adam's 6th grade he was diagnosed with Asperger's and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary's Catholic School.  Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and	ъ6 -6 ъ7С -6
Investigation on 12/14/2012 at United States (In Person)  File # 4-NH-2619946  Date drafted 12/18/2012	b6 -1, 6 b7C -1,

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	4-NH-2619946	b6 -6
Continu	ation of FD-302 of	b7C −6
	dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.	b6 -6 b7C -6
		5 -5, 6 C -5, 6
	November 2012 Nancy	b6 -6 b7С -6
	Adam's hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam's hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks Adam would take would be around Sandy Hook Elementary School Adam would take would be around Sandy Hook Elementary School Adam oved this school and liked to visit. took Adam to the range once or twice only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. hever knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range. did not know how or why Adam became involved in firearms as a hobby.	b6 -6 b7C -6
	never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same gave the one email address he knew of Adam's as blarvink@gmail.com. also stated that this blarvink user name was what Adam used on all of his online gaming community account. believed Adam played mostly fantasy role playing games, but couldn't remember any of their names.	b6 -6 b7С -6
	Adam had a cell phone but would never use it would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number had for Adam in	b6 -6 b7C -6

4-N	H-2619946	b6 -6
Continuation of F	D-302 of	b7С -
· his	s cell phone was 203-364-9879.	
•		
	ncy would take care of all of Adam's needs. She would shop for him, cook	
hin	food, do his laundry, and other household choirs. However, she never	
cle	eaned his room, nor was allowed in his room. Adam's room was his personal	
spa	ace that no one else was allowed into.	b6 -6
	<u> </u>	b7C -
	also mentioned that Adam would sometimes sleep on	
the	e floor, or sleep without pillows and some other strange behaviors	
and	d Nancy just accepted as part of the diseasesaid Adam never	
. apr	preciated what Nancy did for him.	

4-NH-2619946

File#

by



#### FEDERAL BUREAU OF INVESTIGATION

				Date of entry	12/18/2012	<del>-</del>
provi		cerviewing Agent and wing information:	was 2. After being a the nature of t  for work,		he	b6 -6 b7C -6
-		at appro	eximately 8:50am.	purchas	ed coffee	b6 -6 b7C -6
	Dunkin Donuts and arrived a	at this office at appr		nk of Ameri	ca Credit	].
						b6 −5, 6 b7C −5, 6
Investigation on	12/14/2012 at		United States (In	Person)		

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4-NH-2619946 Serial 50

Date drafted

12/18/2012

b7C -1, 6

n of FD-302 of	On 12/14/2012 Page 2 of 3	ь 3 b
	, On , rage	<u> </u>
·		
		k
		l l
		ხ6 -
		<b>b</b> 7C
ADAM was diagnosed with Ashbe	rger's Syndrome, a form of autism, in	
_	rger's Syndrome, a form of autism, in He left high school in either the 9th or 10t	:h
approximately the 8th grade. I	rger's Syndrome, a form of autism, in He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo	
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	
approximately the 8th grade. I grade, and essentially became	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day.	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. In grade, and essentially became playing video games all day. In Connecticut State University,	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom He attended a few courses at Western but never attended full time.	om,
approximately the 8th grade. In grade, and essentially became playing video games all day. In Connecticut State University,	He left high school in either the 9th or 10t a "recluse", shutting himself in his bedroo He attended a few courses at W <u>estern</u>	om,
approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  state girlfriend, but is very "composite to the computer. At some point A	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom He attended a few courses at Western but never attended full time.  Bed that ADAM has no friends, no associates, after savvy", and spends most of his time on DAM worked briefly at a computer repair shop.	h h
approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  state girlfriend, but is very "computer at some point Affin Newtown, but never held any	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom the attended a few courses at Western but never attended full time.  But never attended full time.  But hat ADAM has no friends, no associates, ater savvy", and spends most of his time on	h h
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approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  State girlfriend, but is very "companies computer. At some point All in Newtown, but never held any in school.	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom He attended a few courses at Western but never attended full time.  Bed that ADAM has no friends, no associates, after savvy", and spends most of his time on DAM worked briefly at a computer repair shop.	no h
approximately the 8th grade. If grade, and essentially became playing video games all day. If Connecticut State University,  State girlfriend, but is very "companies computer. At some point All in Newtown, but never held any in school.	He left high school in either the 9th or 10th a "recluse", shutting himself in his bedroom he attended a few courses at Western but never attended full time.  But never attended full time.  But a computer savvy", and spends most of his time on DAM worked briefly at a computer repair shop y other job, including summer work while stime of the	no h

4-NH-2619946		•
Continuation of FD-302 of	on 12/14/2012, Page 3 of 3	b6 -6 b7С -€
.45cal pistolbe	ield .308 rifle, a "semi-automatic" shotgun and a elieved all the weapons had been legally purchased by tered in her name, but that ADAM actually owned the he weapons were kept in a gun safe in ADAM's bedroom	b6 -6 b7C -6
allowed him to fire th	M had taken an NRA safety certification course that he .45cal pistol at the Danbury range, and that to his le to purchase all his ammunition legally.	b6 -6 b7С -6
no outside friends, shadAM spent the majorith non-violent games. His became frustrated at a violent. He never used	M and NANCY had a "close relationship", and as he had he became the only person ADAM would talk to. Although ty of his time playing video games, they were s favorite was Super Mario Brothers. Although he often not being able to "express himself", ADAM never became d drugs or alcohol, and actually "hated the thought of de no explanation or motive for ADAM's actions.	ь6 -6 ъ7С -6
		ъ6 -6 ъ7С -6

b7C -1

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2012	
date of birth (DOB) residence  address Sandy Hook, Connecticut, was interviewed at  his residence. Also present at the interview was  DOB After being advised of the identities of the  interviewing Agents and the nature of the interview, and  provided the following information:	ъ6 -6 ъ7С -6
and advised they did not know the residents who lived at 36 Yogananda Street, Sandy Hook, Connecticut. and moved to their current residence in Since that time, they have not had any interactions with the family residing at 36 Yogananda Street.	b6 -6 b7C -6
and were not home on the morning of December 14, 2012.  They did not notice any suspicious activity in their neighborhood within the past few weeks.	b6 −6 b7C −6
	b6 -5, 6 b7C -5, 6
and advised that they would be willing to cooperate further as it was deemed necessary.	b6 -6 b7C -6

Investi	gation on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Perso	n)
File#	<u>4-NH-2</u>	2619946							Date drafted	12/17/2012
by										

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- was @ work i se and not e home Dut know The Family ъ6<sup>-5</sup>, 6 inund love b7C -5, 6 ctid unt have when - tid not hore when Wis Finds her med



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information	Date:	12/17/2012	
From: NEW HAVEN NH-3				
Contact:				b6 -1, 2
Approved By:				b7C -1, 2
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Eleme 12 Dickinson St, Firearms Act. OO:NH		CT-Victim <sub>.</sub>	·
Synopsis: (U) To document	info	rmation in cas	se file.	b6 -2 b7C -2
	·			b7E -1
Details:	<u>'</u>			
On 12/14/2012,				
	telephone number		advised	
				b6 -2
				ъ7С -
	,			



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Electronic Communication**

Title: (U)	Information	Date:	12/17/2012	
From: NEW HAVEN NH-3 Contact:				-1, 2 C -1, 2
Approved By:				
Drafted By:				
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Element 12 Dickinson St, S Firearms Act. OO:NH		CT-Victim	
Synopsis: (U) To document case file.	:	information	in the	b6 -2 b7C -2
				b7E -1
Details: On 12/14/2012, writer met	with .			]   b6 -2, 6
listed	nformation	provided	d the below	<sup>1</sup> ь7с −2,
				b6 -2 b7C -2

Title: (U) Information Re: 4-NH-2619946, 12/17/2012		b6 -2 b7C -2
	· 	·
		b6 -2
		b7C -2
		•
records associated with could be released to the could be released to t	eased with a subpoena	b6 −2, 6 b7C −2, 6

\* \*



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Agency Checks	Date: 12/17/2	2012
From: NEW HAVEN NH-3 Contact:		
Approved By:  Drafted By:	•	.b6 -1 b7C -1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victi Firearms Act.	m
Synopsis: (U) To document ager  Details:	ncy checks in case file.	b7E −1
(U) NJTTF reports		b7E −3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

\*\*



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: OTHER	Date	e: 12/17/2012
Title: (U) 12/15/12 Preservati	on letter to	b3 -1 b7E -6
Approved By:		b6 -1
Drafted By:		b7C −1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook Firearms Act. OO:NH	
Synopsis: (U) 12/15/12 Prese	rvation letter to	
		b3 -1 b6 -2 b7C -2

### **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From [	Assistant United States Attorney	Voice		b6 -4
Fax				b7C −4
Date	December 15, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	. § 2703(f)		



# U.S. Department of Justice

United States Attorney Connecticut

157 Church St., 23rd floor New Haven, Connecticut 06510 PHONE: 203.821.3796 FAX: 203.773.5373 December 15, 2012 b3 -1 b7E -6 Re: Request for Preservation of Records Dear Pursuant to Title 18, United States Code, Section 2703(f), this letter is a formal request for the preservation of all stored communications, records, and other evidence in your possession regarding the following screen names pending further legal process: b3 -1 b6 -2 b7C -2 b7E -6 I request that you not disclose the existence of this request to the subscriber or any other person, other than as necessary to comply with this request. If compliance with this request might result or otherwise alert any user of in a permanent or temporary termination of service to b3 -1 as to your actions to preserve the information described below, please contact me as b7E -6 soon as possible and before taking action. I request that you preserve, for a period of 90 days, the information described below currently in your possession in a form that includes the complete record. This request applies only retrospectively. It does not in any way obligate you to capture and preserve new information that arises after the date of this request. This request applies to the following items, whether in electronic or other form, including information stored on backup media, if available: b3 -1 b7E -6

		,
· : ·		
		b3 -1 b7E -
If you have o	uestions regarding this request, please call me at	
	Sincerely,  David B. Fein  UNITED STATES ATTORNEY	b6 <b>-4</b>
	Assistant United States Attorney	b7C −4

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# UNCLASSIFIED



# **FEDERAL BUREAU OF INVESTIGATION**

## **Import Form**

Form Type: OTHER	Date:	12/1//2012	
Title: (U) 12/15/12 Preservation	n letter to		b3 -1 b7E -6
Approved By:			b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim	
Synopsis: (U) 12/15/12 Preser	vation letter to		
			b3 -1 b6 -2 b7C -2 b7E -6

UNCLASSIFIED



# U.S. Department of Justice

United States Attorney District of Connecticut

1000 Lafayette Boulevard, 10<sup>th</sup> Floor Bridgeport, Connecticut 06604 (203) 696-3000 Fax (203) 579-5550

December 15, 2012

<u>VIA FACSIMILE</u>	
b3 -1 b7E -6	
Re: <u>Preservation Letter</u>	
Dear Sir or Madam:	
You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with	
	b3 -1 b6 -2 b7C -2 b7E -6
You are requested not to disclose the existence of this request or its contents to the subscribers or to any other person; other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service or otherwise might alert any user of as to your actions to preserve the information described below, please contact me as soon as possible before taking action.	

Page	2	of 2

nome of other form, mentung f	nformation stored on backup media if available:	
		b3 b7
If you have questions regard your assistance in this matter.	ding this request, please call me at T	Thank you
your assistance in this matter.	Very truly yours,	
	, only standy yournes,	

# UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

# Import Form

Form Type: OTHER	Date: 12/17/2012	-
Title: (U) 12/14/12 Preservation	on letter to	
Approved By:		b3 -1 .b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) A 12/14/12 pres process:	ervation letter to prior to legal	b3 -1 b7E -6

UNCLASSIFIED

# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



То				 b3 -1
Fax				b7E −6
From	Assistant United States Attorney	Voice		b6 -4
Fax [				b7C -4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



# U.S. Department of Justice

United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510
	PHONE: 203.821.3796 FAX: 203.773.5373
	December 14, 2012 <sup>-</sup>
	b3 -1
Re: Request for Preservation of Records	b7E −6
·	
Dea	
Pursuant to Title 18, United States Code, Section	
preservation of all stored communications, record egarding the following	ds, and other evidence in your possession
cgarding the following	
	is no great to the graph gardhan or any other norgan
I request that you not disclose the existence of thother than as necessary to comply with this request in a permanent or temporary termination of serving as to your actions to preserve the infection as possible and before taking action.	est. If compliance with this request might result
other than as necessary to comply with this requent in a permanent or temporary termination of serving as to your actions to preserve the inference of the infe	est. If compliance with this request might result ce to or otherwise alert any user of formation described below, please contact me as ys, the information described below currently in lete record. This request applies only ou to capture and preserve new information that applies to the following items, whether in

		b3 -1 b7E -6
If you have questions regarding this request, plea	se call me a	
	Sincerely,	b6 -4
	David B. Fein UNITED STATES ATTORNEY	b7C −4
	Assistant United States Attorney	

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# UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

## **Import Form**

Form Type: OTHER	Date:	12/17/201	2
Title: (U) Preservation Letter	to		
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim	. *
Synopsis: (U) A letter issued	12/14/2012 requesting preserv	ation of	
			b3 -1

UNCLASSIFIED

# **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From	Assistant United States Attorney	Voice		b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



# U.S. Department of Justice

United States Attorney Connecticut

	Connecticut	
	157 Church St., 23rd floor New Haven, Connecticut 06510	,
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 14, 2012	
		b3 -1 b7E -6
Re: Request for Preservation of Records	<del></del>	
Dear		
Pursuant to Title 18, United States Code, Section 2 preservation of all stored communications, records regarding the following email account(s) pending to	s, and other evidence in your possession	
I request that you not disclose the existence of this other than as necessary to comply with this reques in a permanent or temporary termination of service as to your actions to preserve the info soon as possible and before taking action.	t. If compliance with this request might result	b3 -1 b7E -6
I request that you preserve, for a period of 90 days your possession in a form that includes the comple retrospectively. It does not in any way obligate you arises after the date of this request. This request apelectronic or other form, including information sto	ete record. This request applies only u to capture and preserve new information that oplies to the following items, whether in	_
		b3 -: b7E ·

		b3 -1 b7E -
If yo	Vou have questions regarding this request, please call me a  Sincerely,  David B. Fein  UNITED STATES ATTORNEY  Assistant United States Attorney	b6 -4 b7C -4

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# UNCLASSIFIED



# FEDERAL BUREAU OF INVESTIGATION

Import Form

Approved By:	7	b3 -1
Drafted By:		b6 -1 b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
Synopsis: (II) A 12/17/2012 1	request for the preservation of	

UNCLASSIFIED



# U.S. Department of Justice

United States Attorney Connecticut

•		
	157 Church St., 23rd floor New Haven, Connecticut 06510	_ `
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012	
Re: Request for Preservation of Records		b3 -1 b7E -6
Dear		
Pursuant to Title 18, United States Code, Section preservation of all stored communications, record regarding  Specifically, please preserve, for a period of 90 derelated to  This request applies to record information stored on backup media, if available	ds, and other evidence in your possession  days, the contents of any communication or file  ds whether in electronic or other form, includir	$\dashv$
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
	Assistant United States Attorney	<i>D1</i> 0 4

## UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date: 12/17/20	12
Title: (U) Preservation letter	•	
Approved By:	_	b3 -1 b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) A 12/17/12 reque	est for the preservation of	b3 -: b7E

UNCLASSIFIED



# U.S. Department of Justice

United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510	-
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012—	,
Re: Request for Preservation of Records		b3 -1
Dear	•	b7E -6
Pursuant to Title 18, United States Code, Section preservation of  Specifically, please preserve, for a period of 90 derelated to  This request applies to record information stored on backup media, if available.	ays, the contents of any communication or file	b3 -1 b7E -
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 − <b>4</b> b7C −4
	Assistant United States Attorney	

4-NH-2619946

by



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

# SENSITIVE PATIENT MEDICAL INFORMATION

Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

			was		b6 -1, 6
interviewed telephonica	ally at	After be:	ng advised of	the	b7C -1, 6
identity of the interv	Lewing Agent, SA		and the natur	e of the	
interview pro	vided the followin	g information	n:		
	•			_	
	the FBI out of con	cern followin	ng her intervie		
patient	0010			on	7
Saturday, December 15tl	n, 2012.				<mark>4</mark> ъ6 −5, 6
					b7C -5,
	he ranted	that he he wa	as going to kil	.1 the	
		ll himself.	9		
					b6 -5, 6
					b7C -5,
					·
					$\neg$
did not know i	f has acces	s to weapons	, ammunition <u>o</u> z	any	_
other material which w	ould assist him ir	n carrying ou	t his threát.		_  <del>_</del> b6 -5, 6
believes it is her dut					b7C -5,
her understanding that	was planni	ing on return	ing to Connecti	cut for	,
Christmas. It was her	opinion	Eascination w	ith the Sandy H	look	
school shooting would					
stated that she was un	•		were to be		•
released, she believed	should be	watched by 1	aw enforcement.	•	
20/17/0010 No.	Harran Cannaghiant	United State	s (Phone)		_
igation on 12/17/2012 at New	naven, Connecticut	, united state	2 (FIIOHE)		_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it loaned to your agency; it and its contents are not to be distributed outside your agency.

Date drafted

12/17/2012

b6 -1 b7C -1

4-NH-261	9946					
Continuation of FD-302 of	Interview of		, On	12/17/2012 , Page	2 of 2	b6 -5, 6 b7C -5, 6
: [Adr	ministrative Note	e: Public sour	ce checks link	ed	_to an	b6 -5

address at

that address is

Also listed at

b7C -5

; ·	made claims to have posted items on line regarding the Newtown shooting.	b6 -5, 6 b7C -5, 6
	Follow-up call to SA	b6 -1, 5 b7C -1, 5
1 2 st	12/17/12	her waterf
	kill & salf	
	- fran in CT	b6 -5, 6 b7C -5, 6
		/
	- not know @ some acces is carry out thent	

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# FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2012	
date of birth:  cell# was interviewed at  After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -2 b7C -2
	b6 -2 b7C -2
	b6 -2 b7С -2

Investigation on 12/14/2012 at	United States (In Person)		
File# 4-NH-2619946	Date drafted	12/15/2012	b6 -1, 2 b7C -1, 2
t			

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by



## FEDERAL BUREAU OF INVESTIGATION

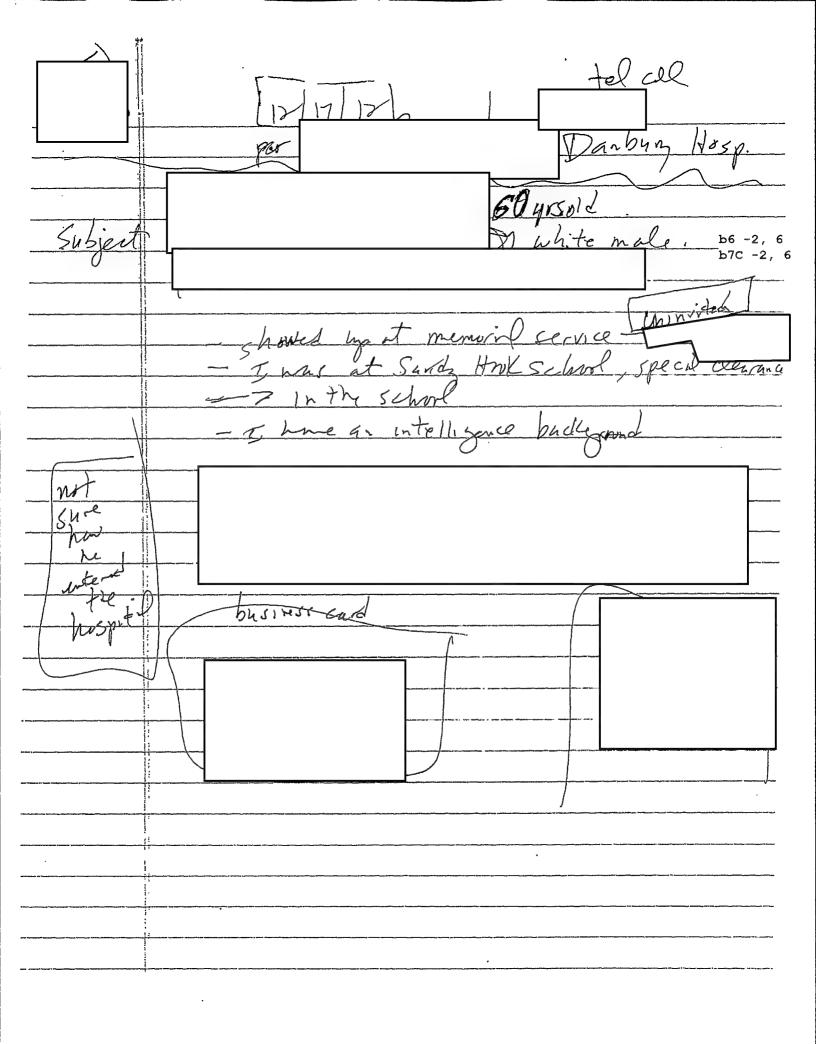
Date of entry <u>12/18/2012</u>	
Danbury Hospital, 24  Hospital Avenue, Danbury, Connecticut, 06810, telephone number  was interviewed. After the undersigned agent identified himself and the nature of the interview, provided the following information:	b6 −6 b7С −6
	-2, 6, 7 c -2, 6, 7 ]
was agitated	
	b6 −2, 6 b7C −2, 6
Difficed on it only the name,	o6 -2, 6 o7C -2, 6
is not sure how entered the hospital. Another employee of the hospital approached and and told that he was needed elsewhere. walked away. eventually left the auditorium and the hospital.	b6 -2, 6 b7C -2, 6
Investigation on 12/17/2012 at Danbury, Connecticut, United S::L: (Phone)  File # 4-NH-2619946  Date drafted 12/18/2012	

This document contains neither recommendations nor conclusions of the FBL It is the property of the FBL and a content agency; it and its contents are not to be distributed outside your agency.

b6 -1

b7C -1

4-NH-261 <u>994</u> uation of FD-302 of		•	, On 12/	17/2012 , Page 2 of	2 b70
(Admir	istrative:				b6 b7
	can be further de	escribed as:			
					ъ6 - ъ7С
•					





# FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/18/201</u>	2
At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA)  of the Federal Bureau of Investigation (FBI)  telephonically contacted at (Note: Note: Agent with	b6 -1, 2, 5 b7C -1, 2, 5
At approximately 9:10 p.m., met SSA	
mee our	b6 -1, 2, 5 b7C -1, 2, 5

		b6 -1, 2
Investigation on 12/14/2012 at	United States (In Person)	b7C −1, 2
File# 4-NH-2619946	Date drafted 12/18	/2012
by		

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to be distributed outside your agency.

# OFFICIAL RECORD

#### FEDERAL BUREAU OF INVESTIGATION

date of birth (DOB):	
were interviewed jointly at their residence located at  Newtown, Connecticut, telephone:  Description:  After  being advised of the identity of the interviewing Agents and the nature of the interview, the family provided the following information:	b'
On 12/16/2012, thefamily received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST) stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adama Lanza. I'm going to kill you." hung up the telephone.	b6 . b7
After the first call, the family received three (3) more telephone calls from the same number with the last one occurring at approximately 11:22 a.m. (EST). Of the three other calls, the caller left two (2) threatening messages that were recorded by the voicemail account.  provided that she deleted the two threatening messages from the family's voicemail account. reported the threatening calls to the authorities.	b'
described the two threatening messages on the family's voicemail account. stated that the first voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."	be b
then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later categorized it as younger voice with no accent, and it sounded "freaky".  furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to the second voicemail repeated that the caller was Adama Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".	be b7

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FD-302a (Rev. 05-08-10)

4-NH-2619946	b6 -
Continuation of FD-302 of Interview of the Family on 12/16/12. On 12/16/2012, Page 2 of 2	b7C
·	
provided she was	<b>b</b> 6
	b70
On the same date the family received the threatening phone calls,	
five other families received similar threatening phone calls from the	b6
telephone number (676)-843-7000. After providing the family with names	b6 b70
of the other families who received the threatening calls, thefamily	
provided they did not know any of the other families.	
provided that thefamily's telephone number	b6
is listed in the telephone book.	<b>b</b> 70

The state of the principle to the board of the commence of the state o	NO NEW AND
	646-843-7000
:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
A CONTRACTOR OF THE CONTRACTOR OF CONTRACTOR	b6 -7
	ALL ALLEGES A SECRETARISED CONCION OF HE AND A SECOND ASSESSMENT OF HE AND A SECOND ASSESSMENT OF THE AND A SECOND ASSESSMENT OF THE AND A SECOND ASSESSMENT OF THE ASSESSMENT
tement	
(yall	9:30 an - Cick elick - Hello-Thisis Adam
	9:30 an - Cick click - Hello- This; & Adam  11:02 am ture-up- Sillymania.
	- Culled back-
<u>  :00  </u>	Discernals I'm going to kill you.
	ompter) - 1 computer gueraled
<u> </u>	This is Adam bassa
ا الله الله الله الله المستوحدة على الله الله الله الله الله الله الله ال	Louise going to be dead lossot - sleep - In some to I'm kill you
4 A C C C C C C C C C C C C C C C C C C	Raspy - Male - 12 accènt - younge
2	Mere defal. In join to
	Freeler
	The state of the s
Physical contractions and a section of the section	The state of the s
symmetric par 127 a. 4 est manifestration designations of	The state of the s
	The state of the s

File by

to be distributed outside your agency.



# FEDERAL BUREAU OF INVESTIGATION

Newtown, Connecticut, telephone:
received a telephone call on their home number from telephone number (676)-873-7000. In answered the telephone.  After said "hello" twice, heard a click and then a male voice stated "I'm Adam Lanza". hung up the phone described the male voice as "creepy and young".  At approximately 9:25 a.m. (EST), the caller called the voicemail account. The caller left the following message on the voicemail account:  "(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)  provided that she listened to the voicemail as described above soon after told her about the first call. Then contacted the authorities.  Prior to playing the voicemail for interviewing Agents, requested that the pand leave the room as she did not want either of them to
telephone number a second time but let the call go to the voicemail account. The caller left the following message on the voicemail account:  "(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)  provided that she listened to the voicemail as described above soon after told her about the first call. then contacted the authorities.  Prior to playing the voicemail for interviewing Agents, requested that and leave the room as she did not want either of them to
going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)  provided that she listened to the voicemail as described above soon after told her about the first call. then contacted the authorities.  Prior to playing the voicemail for interviewing Agents, requested that and leave the room as she did not want either of them to
above soon after told her about the first call. then contacted the authorities.  Prior to playing the voicemail for interviewing Agents, requested
that and leave the room as she did not want either of them to
hear the message then played the voicemail for the interviewing b7C -1, agents twice. Special Agent was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication.
At approximately 11:23 a.m. (EST), the Caller Identification system (Caller ID) provided the family received a third call from the same number as listed above but no message was left. stated no
Investigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)  File # 4-NH-2619946  Date drafted 12/18/2012 b6 -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

4-NH-2619946 Serial 66

4-NH-2619946		
Continuation of FD-302 of To document interview of	,On <u>12/16/2012</u> ,P	$_{\text{page}} = \frac{2 \text{ of } 2}{\text{b7C}}$
	e at the time of the third call.	b6 -7 b7C -7
further provided that telephone number (646)-843-700	t the Caller ID showed that	t the <b>b6 -</b> 7 <b>b7C -</b>
. cerephone number (646)-843-7000	belonged to Teatl inc.	
worked sin	nce	
	spouse, I	DOB:
is	spease, .	b6 -7 b7C -7
daughter were at the regidence	Neither nor during the interview or when the	the older
telephone calls were placed to		chiedcening
On the same date, five oth	er families received similar threa	tening
=	number (676)-873-7000. After inter	rviewing b6 -7
agents provided the names of t		
and provided that neith	er of them knew the other families	
stated that the fami	ly's telephone number is listed in	the <b>b6 -7</b>
telephone book.		B/C -

9:24 a.m. 2rd Voice mal.

# UNCLASSIFIED//FOUO-



# FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/201	2 ь7Е -6, 7
To:		
From: NEW HAVEN NH-9 Contact:		b6 -1 b7C -1
Approved By: A/SSA		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH (U//FOUO)	b7A -1
Synopsis: (U) Request for		ъ7E -4, 6, 7
		_
		b6 -1 b7C -1

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:

1. (U) Copy of CT State Search Warrant

#### Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation of a mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

UNCLASSIFIED//FOUO

# UNCLASSIFIED//FOUO

Title: (U)  Re: 4-NH-2619946, 12/18/2012	7E -6, 7
During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sandy Hook, CT, the home of suspect Adam Lanza. The drive has been opened and significantly damaged by force trauma as well as by being scratched with an implement.	
New Haven is requesting assistance	7
As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested.	b7E −6, 7
The New Haven POC for this issue is SA He can be reached at (desk), or (cell).	b6 -1 b7C -1

\* \*

# 2/ 2

# SEARCH AND SEIZURE WARRANT

JD-CR-G

# STATE OF CONNECTICUT SUPERIOR COURT

## SEARCH AND SEIZURE WARRANT

The foregoing Affidavit and Application for Search and Seizure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) inds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application, is within or upon the person, if any, named or described in the foregoing affidavit and application, under the conditions and circumstances set forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property.

NOW THER! FORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within ten days after the date of this warrant to enterinto or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adem Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailton located in front of the house.

for the property described in the foregoing attidavit and application, to wit

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDR's, DVD's, and other electronic storage media because; (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

xubmit the property described in the foregoing allidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

and upon finding said properly to serze the same, take and keep it in custody until the further order of the court, and with reasonable promptness make due return of this warrant accompanied by a written inventory of all property seized

with reasonable promphiess make one return of this waitant accompanied by a written inventory of an propring serves
The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:
GRANTED for a period of Dec. 28, 2012
This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the altomey for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arrangement the court finds that the state's interest in continuing nondisclosure substantially obliveighs the defendant's right to disclosure.  DENIED
Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C G S § 36a-43 (a)
NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)
(This is page 7 of a 8 page Affidavit and Application.)
Signed al Newtonen, Connecticul, on: Dec. 14, 2012 7:25 P.III
Skinnel (Judico Linken Teles Roleine) Print name of Andrew Official Films and Films an



# UNCLASSIFIED//FOUO

# FEDERAL BUREAU OF INVESTIGATION

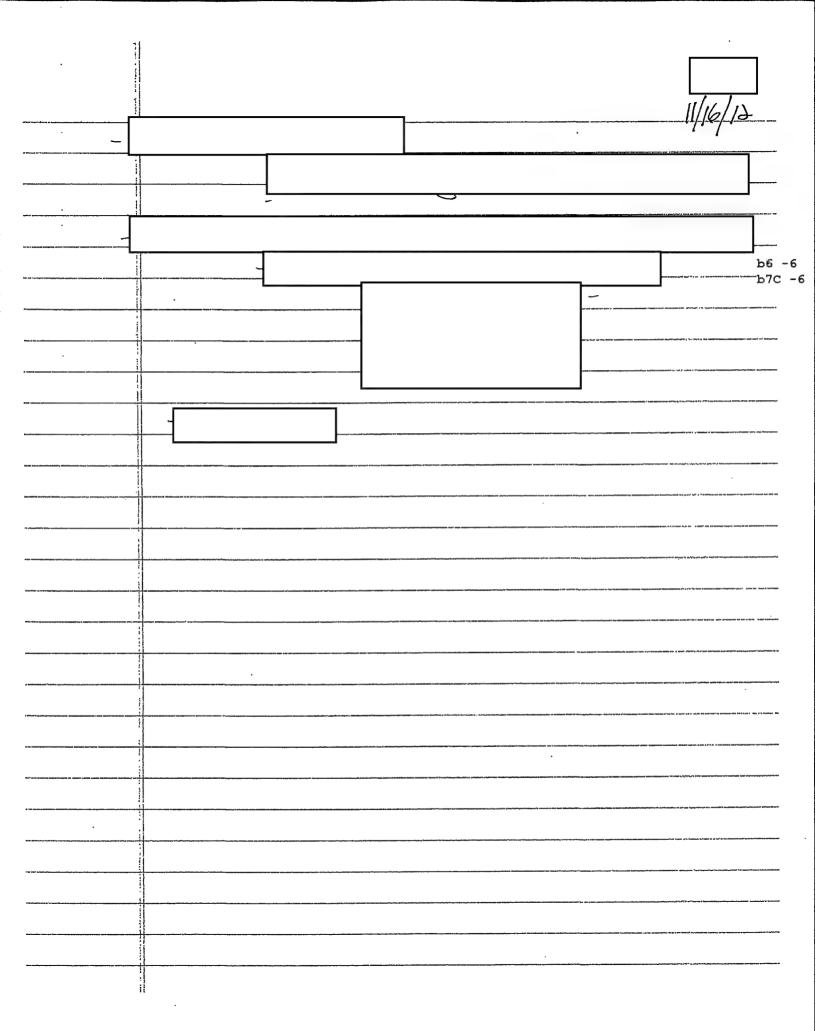
Date of entry	12/17/2012
Date of entry	12/11/2012

	date of birt	h (DOB) was interviewed at which is the office of his attorney, employed by stated he was	
	representing	r to the interview, peaced he was	
	willing to answer questions and present during the interview.		b6 -5, 6 b7C -5, 6
		and the two listed advised of the identity of the interviewing ided the following information:	
		the evening of 12/11/2012, he went straight	7
			b6 -6 b7c -6
			b6 −6 b7С −6
			b6 -6 b7C -6
	UNCL	ASSIFIED// <del>FOUO</del>	
Inve	stigation on 12/16/2012 at	United States (In Person)	
File:	# 4-NH-2619946	Data deafted 17/11/2017	b6 -1, 2 b7C -1, 2
by			D/C -1, Z

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# UNCLASSIFIED//FOUO

ь70	-302 of Interview of	on 12/16/	2012	.On IZ	/16/2012	Page	2 of 2	b
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								h
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								k
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								
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Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								] ]
Syndrome, which limited ADAM LANZA's ability to communicate well  b6 b70								] 1
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								b6 -6 b7C -
								ъ7С - 
								ъ7С -
								b7C -
·								b7C -





### FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title:	(U) Acquisition	of	Date:	12/15/2012	
			J		
To:					b3 -1 b6 -1, 2
Approved By:	SSA				b7C -1, 2
·					
Drafted By:					
Case ID #: 4-1	NH-2619946	(U) UNSUB(S) Sandy Hook Elemen 12 Dickinson St, Firearms Act. OO:NH	_	CT-Victim	
		<b>L - DISSEMINATE PU</b> norized by federal r			
					b7E -1
Acquired By:	on	12/14/2012			
Acquired From:	(U)				b3 -1 b6 -1, 2 b7C -1, 2
Receipt Given?	: No			•	
Holding Office	: NEW HAVEN				
Details:			•		
On 12/14/2012,	a Federal Grand	Jury subpoena was	served on		b3 -1 b6 -2 b7C -2
	υ	NCLASSIFIED			

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Title: (U) Acqu	isition of	
Re: 4-NH-261994	6, 12/15/2012	
provided this in	Description (U)	b3 -1 b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Specific Location:	

Investigation on 12/14/2012

File# 4-NH-2619946

by

# OFFICIAL RECORD Onversight part to a copain with the second of the control of the copain with the copain of the copain of the copain with the copain of the cop

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/15/2012</u> .	
On 12/14/2012, SA and SA conducted a search of	
	, 2, 5
search was conducted after consent was provided by way of a FD-26 Consentb7C to Search form signed by	1, 2, 5
Also present during the search was	
During the search, the following items were found:	
	b6 -2 b7C -2
Each of the above items were photocopied and released to the FBI by	
The original documents were placed back inin their original locations upon being photocopied.	b6 -2 b7C -2
Enclosed with this document are the signed FD-26, photocopies of the	
aforementioned items, and a signed FD-597 Receipt.	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date drafted

12/15/2012

b6 -1, 2 b7C -1,

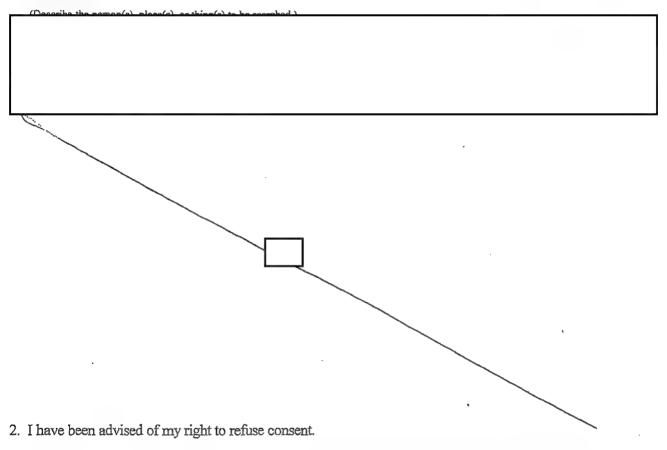
United States (In Person)

#### DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

#### CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:



b6 -2

3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation.



7D-507	(Row	8-11-94	١

	1			1
Page	1	_of	j	

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946	
On (date) 12/14/12	item(s) listed below were:  Received From  Returned To  Released To  Seized
(Name)(Street Address)(City)	b6 -2 b7c -2
Description of Item(s): - Photocopies c	<u>.f</u>
	b6 -1, 5
	ъ7с -1, 5
Received By:	ceived From:

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136
Total Deleted Page(s) = 138
Page 4 \sim b3 - 1; b6 - 4; b7C - 4;
Page 5 \sim b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 \sim b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
Page 18 \sim b3 - 1; b6 - 4; b7C - 4;
Page 19 \sim b3 - 1; b6 - 4; b7C - 4;
Page 21 ~ Duplicate;
Page 23 \sim b3 - 1; b6 - 4; b7C - 4;
Page 24 \sim b3 - 1; b6 - 4; b7C - 4;
Page 26 ~ Duplicate;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4;
Page 29 \sim b3 - 1; b6 - 4; b7C - 4;
Page 31 ~ Duplicate;
Page 33 ~ b3 - 1; b6 - 4; b7C - 4;
Page 34 ~ b3 - 1; b6 - 4; b7C - 4;
Page 36 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 4; b7C - 4;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 \sim b3 - 1; b6 - 4; b7C - 4;
Page 47 ~ b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ Duplicate;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 \sim b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ Duplicate;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
Page 62 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ Duplicate;
Page 66 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 72 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 73 \sim b3 - 1;
Page 74 \sim b3 - 1;
Page 75 ~ b3 - 1;
Page 76 ~ b3 - 1;
Page 77 ~ b3 - 1;
Page 78 \sim b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
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Page 97 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 99 \sim b3 - 1; b6 - 4; b7C - 4;
Page 100 ~ b3 - 1; b6 - 4; b7C - 4;
Page 105 \sim b3 - 1; b6 - 4; b7C - 4;
Page 106 ~ b3 - 1; b6 - 4; b7C - 4;
Page 111 ~ b3 - 1; b6 - 4; b7C - 4;
Page 112 ~ b3 - 1; b6 - 4; b7C - 4;
Page 117 \sim b3 - 1; b6 - 4; b7C - 4;
Page 119 \sim b3 - 1; b6 - 4; b7C - 4;
Page 122 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 123 ~ b3 - 1; b6 - 4; b7C - 4;
Page 125 ~ Duplicate;
Page 127 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 128 ~ b3 - 1; b6 - 4; b7C - 4;
Page 130 ~ Duplicate;
Page 132 \sim b3 - 1; b6 - 4; b7C - 4;
Page 133 \sim b3 - 1; b6 - 4; b7C - 4;
Page 135 ~ Duplicate;
Page 137 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 138 \sim b3 - 1; b6 - 4; b7C - 4;
Page 140 ~ Duplicate;
Page 143 ~ Duplicate;
Page 147 \sim b6 - 2, 3; b7C - 2, 3;
Page 148 ~ b6 - 3, 6; b7C - 3, 6;
Page 149 ~ b6 - 6; b7C - 6;
Page 151 ~ b3 - 1; b6 - 5; b7C - 5;
Page 152 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 153 \sim b3 - 1; b6 - 5; b7C - 5;
Page 154 \sim b3 - 1;
Page 155 \sim b3 - 1;
Page 156 \sim b3 - 1; b6 - 5; b7C - 5;
Page 157 \sim b3 - 1;
Page 158 ~ b3 - 1;
Page 159 ~ b3 - 1; b6 - 5; b7C - 5;
Page 160 ~ b3 - 1;
Page 161 ~ b3 - 1; b6 - 5; b7C - 5;
Page 162 ~ b3 - 1; b6 - 5; b7C - 5;
Page 163 ~ b3 - 1; b6 - 5; b7C - 5;
Page 164 ~ b3 - 1; b6 - 5; b7C - 5;
Page 165 ~ b3 - 1; b6 - 5; b7C - 5;
Page 166 ~ b3 - 1; b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 5; b7C - 5;
Page 168 ~ b3 - 1; b6 - 5; b7C - 5;
Page 169 ~ b3 - 1; b6 - 5; b7C - 5;
Page 170 ~ b3 - 1;
Page 171 ~ b3 - 1; b6 - 5; b7C - 5;
Page 172 ~ b3 - 1; b6 - 5; b7C - 5;
Page 173 ~ b3 - 1; b6 - 5; b7C - 5;
Page 174 ~ b3 - 1; b6 - 5; b7C - 5;
Page 175 ~ b3 - 1; b6 - 5; b7C - 5;
Page 176 ~ b3 - 1; b6 - 5; b7C - 5;
Page 177 ~ b3 - 1; b6 - 5; b7C - 5;
Page 178 ~ b3 - 1; b6 - 5; b7C - 5;
Page 179 \sim b3 - 1;
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Page 180 ~ b3 - 1;
Page 181 ~ b3 - 1; b6 - 5; b7C - 5;
Page 182 ~ b3 - 1;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5;
Page 185 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 186 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 192 ~ b6 - 1; b7C - 1; b7E - 2;
Page 193 ~ b6 - 2; b7C - 2; b7E - 2;
Page 194 ~ b6 - 1; b7C - 1; b7E - 2;
Page 195 ~ b6 - 1; b7C - 1; b7E - 2;
Page 197 ~ b3 - 1; b6 - 4; b7C - 4;
Page 198 \sim b3 - 1; b6 - 4; b7C - 4;
Page 203 ~ b3 - 1; b6 - 4; b7C - 4;
Page 204 ~ b3 - 1; b6 - 4; b7C - 4;
Page 207 ~ Duplicate;
Page 210 ~ b3 - 1; b6 - 4; b7C - 4;
Page 211 ~ b3 - 1; b6 - 4; b7C - 4;
Page 216 ~ b3 - 1; b6 - 4; b7C - 4;
Page 217 ~ b3 - 1; b6 - 4; b7C - 4;
Page 223 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 224 ~ b3 - 1; b6 - 4; b7C - 4;
Page 226 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 227 \sim b3 - 1; b6 - 4; b7C - 4;
Page 231 \sim b3 - 1; b6 - 4; b7C - 4;
Page 232 ~ b3 - 1; b6 - 4; b7C - 4;
Page 237 ~ b3 - 1; b6 - 4; b7C - 4;
Page 238 ~ b3 - 1; b6 - 4; b7C - 4;
Page 243 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 244 ~ b3 - 1; b6 - 2; b7C - 2;
Page 245 \sim b3 - 1; b6 - 2; b7C - 2;
Page 246 ~ b3 - 1; b6 - 2; b7C - 2;
Page 247 \sim b3 - 1; b6 - 2; b7C - 2;
Page 248 ~ b3 - 1; b6 - 2; b7C - 2;
Page 249 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 251 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 252 ~ b3 - 1; b6 - 2; b7C - 2;
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### **FEDERAL BUREAU OF INVESTIGATION**

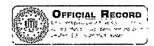
#### Import Form

Form Type: OTHER	Date:	12/17/2012	
Title: (U) FGJ Subpoean to			
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			270
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inform	ation		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUADO not disseminate except as authorized by federal rule (6(e).		• •	٠
Synopsis: (U) 12/14/2012 FGJ Subpoena to			1

for the

District of Connecticut

SUBPUENA	TO TESTIFY BEFORE A GRAND JUNI
	ear in this United States district court at the time, date, and place shown  when you arrive, you must remain at the court until the judge or a court
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:
You must also bring with you the fol	llowing documents, electronically stored information, or objects (blank if not
Date: December 14, 2012	CLERK OF COURT
requests this subpoena, are:  AUSA  AUSA  157 Church St., 23rd floor  Personal ap date to: FE	Signature of Clerk or Deputy Clerk  umber of the United States attorney, or assistant United States attorney, who  ppearance is not required if documents are provided on or before the appearance  BI S/A  BI



### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	ation		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule o $6(e)$ .			
Synopsis: (U) ·12/14/2012 FGJ Subpoena to			
			b3 -1

for the

District of Connecticut

To:    h3 -1     h6 -5     h7C -5     h7C -5     h8 -5     h7C -5     h8 -5     h7C -5     h8 -5	b6 -5 .	
	testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a cour	't
Place:	United States Courthouse 141 Church Street	
applical		<b>–</b>
Date:	CLERK OF COURT	
request AUSA 157 C		b3 -1 b6 -1, 4 b7C -1,



### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U) 12/14/12 FGJ Subpoena to	
Approved_By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Ju	ry Information
FEDERAL GRAND JURY MATERIAL - DISSEMINA Do not disseminate except as authorized by federal (e).	
Synopsis: (U) 12/14/12 FGJ Subpoena to	b3 -1

for the

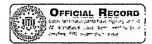
District of Connecticut

То:		b3	-1
	to appear in this United States district court at the time, date, and place shown 's grand jury. When you arrive, you must remain at the court until the judge or a court		
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring wit	h you the following documents, electronically stored information, or objects (blank if not	¬	
			b3
December 14, 2012	CLERK OF COURT By		
	Signature of Clerk or Deputy Clerk		
The name, address, e-mail, and t equests this subpoena, are:	elephone number of the United States attorney, or assistant United States attorney, who	)	
AUS 57 Church St., 23rd floor New Haven, CT 06510	600 State St.	b3 -: b6 -: b7C	1,

for the

District of Connecticut

Place:		Date and Time:		
United States Courth 141 Church Street New Haven, CT 065				
				b
Date: December 14, 20	12	CLERK OF COURT	By of Byl	



### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U) FGJ subpoean to	b3 -1
Approved By:	b6 -1 b7c -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury I	nformation
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PO Do not disseminate except as authorized by federal 6(e).	
	• •
Synopsis: (U) A FGJ Subpoena issued to	on 12/14/12 for
	b3 -1 b6 -2 b7C -2

for the

District of Connecticut

below to testify before the court's grand jury. When you arriofficer allows you to leave.	d States district court at the time, date, and place shown	b3 ·	-1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring with you the following documen applicable):	ents, electronically stored information, or objects (blank if not		b3 - b6 - b7C
Date: December 14, 2012	CLERK OF COURT		
	•		



b3 -1 b6 -2 b7C -2

#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		10.4
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		• •
Synopsis: (U) A FGJ subpoena issued to on 4/14	/12 for	

for the

District of Connecticut

below to testify before the court's grand jury. When you	Inited States district court at the time, date, and place shown u arrive, you must remain at the court until the judge or a court	b3 -1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following doc applicable):	numents, electronically stored information, or objects (blank if not	b3 -1 b6 -2 b7C -
Date: December 14, 2012	CLERK OF COURT	
requests this subpoena, are:	Signature of Clerk or Deputy Clerk  United States attorney, or assistant United States attorney, who  not required if documents are provided on or before the appearance	b3 -1 b6 -1, b7C -1,



## **FEDERAL BUREAU OF INVESTIGATION**

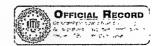
#### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ subpoena issued to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jun	y Information		
FEDERAL GRAND JURY MATERIAL - DISSEMINAT	E PURSUANT TO RU	LE 6(E)	
Do not disseminate except as authorized by fede			
6(e).			
			•
Synopsis: (U) A 12/14/2012 FGJ Subpoena iss	ued to		
			b3 -1

for the

District of Connecticut

To:		ь3
	in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the follow policable:	wing documents, electronically stored information, or objects (blank if not	7
Date: December 14, 2012	CLERK OF COURT	
, , , , , , , , , , , , , , , , , , ,	Signature of Clerkor Deputy Clerk	<del>-</del>
equests this subpoena, are:  Personal appea	per of the United States attorney, or assistant United States attorney, who	-
	/A Late St. Haven CT 06510	bi bi



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617.	Date: 12/17/2012	
Title: (U) FGJ Subpoena to		
Approved By:	b3 -1 b6 -1 b7C -1	
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Infor	cmation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSU Do not disseminate except as authorized by federal rule 6(e).		
Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issue	ed to	-1

₹ ₹

for the

District of Connecticut

fficer allows you to leave.		<b>-</b>
Lace: United States Courthouse 141 Church Street New Haven, 'CT 06510	Date and Time:	
You must also bring with	h you the following documents, electronically stored information, or objects (blank if not	_
		b
		_
December 14, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	<del></del>



#### FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoean to		b3 -1
Approved By:		b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/15	/2012	for b3 -:

44

for the

District of Connecticut

То:		
	to appear in this United States district court at the time, date, and place shown d jury. When you arrive, you must remain at the court until the judge or a count until the judge or a	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you applicable):	the following documents, electronically stored information, or objects (blank if	not
	(5- <b>3-5</b> )/	b3
Date: 12/15/2012	CLERK OF COURT	
	Signature of Clerk of Depuly Glerk	· · · · · · · · · · · · · · · · · · ·
The name, address, e-mail, and telephorequests this subpoena, are: AUSA	one number of the United States attorney, or assistant United States attorney, versional appearance is not required if documents are provided on or befor	
1000 LaFayette Bivd., 10th Floor Bridgeport, CT 06604	the appearance date to : FBI S/A 600 State Street, New Haven, CT 06510	b6 -1, 4 b7C -1, 4



b3 -1

#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to	]		
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of $6(e)$ .			
Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to			
		I .	

**\* \*** 

for the

District of Connecticut

	ed States district court at the time, date, and place shown	b3 -1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docume applicable:	ents, electronically stored information, or objects (blank if not	b3 -1
Date: December 16, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	_
requests this subpoena, are:	b	 3 -1 6 -1, 4 7C -1, 4



#### FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
		b3 -1
Approved By:	•	b6 -1
		b7C -1
Drafted By:		•
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	ation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) A FGJ Subpoena issued to on 12/14/	2012	b3 -1
Total Control of the		

for the

District of Connecticut

below to testify before the corofficer allows you to leave.	D to appear in this United States district court at the time, date, and place shown urt's grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthous 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring	with you the following documents, electronically stored information, or objects (blank if not	
•	will you the following documents, electronically stored information, or objects (biank y not	
applicable)':		
applicable):  Date: December 14, 2012		



b3 -1

### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena issued to		
Approved By:		b3 -1 b6 -1
Drafted By:		b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury	Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE  Do not disseminate except as authorized by federal 6(e).		, ,
Synopsis: (II) A FGJ Subpoena issued on 12/14/	12 to	

UNCLASSIFIED

4-NH-2619946-GJ SERTAL 11

for the

District of Connecticut

То:	. ——	b3 -1
YOU ARE COMMANDED to appeared to testify before the court's grand jury. officer allows you to leave.	ear in this United States district court at the time, date, and place sharms when you arrive, you must remain at the court until the judge or	own a court
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the foll applicable):	. lowing documents, electronically stored information, or objects (b)	lank if not
		bŝ
		b3
Date: December 14, 2012	CLERK OF COURT	b3
Date: December 14, 2012		b3
The name, address, e-mail, and telephone nur requests this subpoena, are:  Personal app date to: FB	Signature of Clerk or Deputy Clerk  mber of the United States attorney, or assistant United States attorney, pearance is not required if documents are provided on or before the appe	ney, who



### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U)	
Approved By:	b3 -1 b6 -1
Drafted By:	b7C −1
Case ID #: 4-NH-2619946-GJ (U) G	rand Jury Information
FEDERAL GRAND JURY MATERIAL - DI Do not disseminate except as authorized 6(e).	
Synopsis: (U) A FGJ Subpoena issued	to
	b3 -1 b6 -2 b7C -2

# UNITED STATES DISTRICT COURT for the

District of Connecticut

SUBPOENA TO TESTIF	FY BEFORE A GRAND JURY	
To:		ъ3 -
YOU ARE COMMANDED to appear in this Urelow to testify before the court's grand jury. When you fficer allows you to leave.	nited States district court at the time, date, and place shown arrive, you must remain at the court until the judge or a court	
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docu	ments, electronically stored information, or objects (blank if not	b3
		b6 b7С
Date: December 14, 2012	CLERK OF COURT	_
	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
equests this subpoena, are:	b	3 -1 6 -1, 7C -1,
New Haven CT	06510 b	7C -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/15/2012
Date of citing	**/ ***/ ***

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on	b3 -1
T WAS	b6 -2, 5 b7C -2, 5
subpoena was served via e-mail.	
On 12/14/2012 at approximately 9:00 PM, met with SA and SA	] 
to provide the Agents	b3 -1 b6 -2, 5
with	$\int_{-2}^{20} \frac{1}{5}$
Also present during this meeting were	
will be submitted for storage to the New Haven Evidence Custodian.	b3 -1

nvestigation on 12/14/2012 at	United States (In Person, Email)	b3 -1
File# 4-NH-2619946-GJ	Date drafted 12/15/2012	b6 -1
ру		b7C -1

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4-NH-2619946-GJ SERTAL 13

for the

District of Connecticut

SU	BPOENA TO TESTIFY BEFORE A GRAND JURY	
To:	•	b3 -1 b6 -2, 5 b7C -2, !
	DED to appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a cour	t
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with applicable):	you the following documents, electronically stored information, or objects (blank if no	b3 b6 b7C
December 14, 2012 Date:	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and te requests this subnoena are: AUSA 157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510	ю b3 - b6 - b7С

## 

Additional information regarding attempted service, etc:

	<u></u>	
From: Sent: To: Subject: Attachments:	Friday, December 14, 2012 5:02 PM  Re: (No Subject)	b3 -1 b6 -1, 6 b7C -1, 6
- please find	attached subpoena for the email information we discus	ssed.
Thank you,		
From To Sent: Fri Dec 14 1 Subject: RE: (No		b6 -1, 6 b7C -1, 6
I will have an IT	contact for you in 10 minutes.	
Original Me From Sent: Friday, De To: Subject: Re: (No	ecember 14, 2012 04:29 PM Eastern Standard Time	b6 -1, 2, 6 b7C -1, 2, 6
(cell)		
From To Sent: Fri Dec 14: Subject: FW: (No		b6 -1, 2, 6
		b7c -1, 2, 6
		•

My contact info	
	b6 -6 b7C -6
Sent with Good (www.good.com)	
Original Message From Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Tim To Subject:	ne
	b6 −2, 6 b7c −2, 6



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/19/2012	
iot (	FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) disseminate except as authorized by federal rule of criminal procedure 6(e).	
•	arbonandes shoops as addictized by redefar rare or criminal procedure story.	
_	On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
	The subpoena	
	ated 12/18/2012 and issued by the United States District Court for the istrict of Connecticut, requested	b3 b6
	Istrict of connecticut, requested	b70
<u> </u>		
	On 12/18/2012, writer received the subpoena results and noted results below.	b3 b6
as	s well as a copy of the subpoena will be filed in a 1-A envelope.	b70
$\Box$		1
		b3
		1

Investiga	ition on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)		
File#	4-NH-2	2619946-GJ					- <u></u>	Date drafted	12/19/2012	b6
ьу										b7C

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### United States District Court

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

ace: United States District Court	Date and Time:
915 Lafayette Boulevard Bridgeport, Connecticut	b3 - b6 - b7C
You must also bring with you the following doublicable):	ocuments, electronically stored information, or objects (blank if not
ersonal appearance is not required if the subpoenae pecial Agent If you have any questions	ed materials are produced on or before the return date to FBI about this subpoena please contact Special Agen at
pate: 12/18/2012	CLERK OF COURT
	Signature of Gley Long De File Signature

	PROOF	F OF SERVICE	
	This subpocna for (name of individual or organization, ived by me on (date) $\frac{12182012}{}$	)	
c	I served the subpoena by delivering a copy to	Manager and a second se	
ſ		THE REPORT OF THE PROPERTY AND ADDRESS OF THE PROPERTY OF THE	b7C -1, 5
	I declare under penalty of perjury that this inform	mation is true.	
Date:	13/18/2012.	rature FBI SPECIAL AGENT  rrinea name and title  Ubu State Street  NEW HAVEN LCT OUSI)	

Additional information regarding attempted service, etc:



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012
--------------------------

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
Subpoena was sent via e-mail to	
The subpoena dated 12/18/2012 and issued by the	b3 -1
United States District Court for the District of Connecticut, request	ed <b>b6</b> -2, 5
	b7C −2, 5

Investig	gation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)	
File#	4-NH-	2619946-GJ					_ · <u> </u>	Date drafted	12/19/2012
by				<del></del>					

b6 -1 b7C -1

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#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: INSERT	Date: 12/19/2012
Title: (U) Correction of Title for Serial 15	
Approved By: A/SSA	
Drafted By:	b3 -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inform	1.0 1
Synopsis: (U) The title of Serial 15 should be Serv	ice of Subpoena to

UNCLASSIFIED

<u>4-NH-2619</u> 946-GJ		
	Page 1 of 1	

The title for Serial 15 should be "Service of Subpoena to

b3 -1' b6 -1 b7C -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury_Subpoena on
Subpoena was sent via e-mail to
and via overnight mail. The subpoena dated 12/18/2012 and issued by the
United States District Court for the District of Connecticut,

Investigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email,	Mail	)
File# 4-NH	-2619946-GJ						Date	drafted	12/19/2012
by									

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4-NH-2619946-GJ SERTAL 17 b6 -1 b7C -1

b3 -1



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012	
Jaic of Chily	14/12/4014	

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

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	red on 12/1			1 1 2 2 1 7	Dogulto		y of the	b6 -2 b7C -
suppoe follov		MILL D	e rileo	in a 1-A.	Results C	f Subpoena	are as	
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File # 4-NH-2619946-GJ Date drafted 12/19/2012
by

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b6 -1

b7C -1

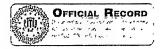
# OFFICIAL RECORD

#### FEDERAL BUREAU OF INVESTIGATION

					Date of entry	12/20/201	<u>12</u>
	On 12/19/2012	2, SA	received su	bpoena returns	from		
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							b3
							b3 ·
							10 -
	40/47/77			The stand Charles	/Tn Danie 1		b3 -1 b6 -1 b7C -1
Investigation File # 4-N	on 12/19/2012 NH-2619946-GJ	at		United States	(In Person)  Date drafted	12/20/2012	<del></del>
		T					

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#### FEDERAL BUREAU OF INVESTIGATION

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Date of entry 12/20/2012

Jury subpoena required th	e production o	f the followir	The Federal Grand
Pursuant to the above ref	Ferenced Federa	ol Grand Jury S	Subpoena, on December.
20, 2012, SA received		ii Olana baly s	supposition on begoinder,

#### UNCLASSIFIED//FOUO

nvestigation on	12/20/2012	at	New Haven,	Connecticut,	United	States	(Email,	Fax)	
File# 4-NH-	2619946-GJ						Date draft	ted 12/20/201	12
.v									

b6 -1 b7C -1

#### UNCLASSIFIED//FOUO

4-NH-2619946-GJ Federal Grand Jury Subpoena to					
Continuation of FD-302 of	_ , On	12/20/2012	, Page	2 of 2	b3 -1
					b3 -1

The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.

### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Place: United States Courthouse	D.A. 17"	
141 Church Street New Haven, CT 06510	Date and Time:	;
You must also bring with you the following docu	ments, electronically stored information, or o	objects (blank if not
		ŀ
Date: December 20, 2012	CLERK OF COURT	lf.

#### PROOF OF SERVICE

was re	This subpoens for <i>(name of individual or organizal</i> ceived by me on <i>(date)</i> 12/2t/2t/12.	ion) .	
	I served the subpoeps by delivering a con-	v to the named person as follows: T () x d + ne  on (date) /2/20/20.2; or	b3 -1
	☐ I returned the subpoena unexecuted becau	ise:	
	I declare under penalty of perjury that this inf	ormation is true.	
Date:	12/20/2012		b6 -1 b7C -1
		me land title	
		600 State Street New Hover, CT 66511	

Additional information regarding attempted service, etc:

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R	levi	sed
4.0	~ ~	

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

A		PRECEDENCE		
C Imme	ediate	Priority	(	Routine
		CLASSIFICATION		
C Top Secret	○ Secret	C Confidential	C Sensitive	<ul><li>Unclassified</li></ul>
		то		
ame of Office:			Esccimile Number	Date: 12/20/2012
tn:		1	Room:	Telephone Number:
		FROM		
ime of Office:		FROM		ages: (including cover)
BI New Haven		Originator's Telephon	e Number: Originator's	Facsimile Number:
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ıbiect:		DETAILS		b7C -
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#### WARNING

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		Brief Descrip	tion of Commu	nication Faxed:								
						WARNING						

WARNING

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	1	
From: Sent: To: Subject: Attachments:	Thursday, December 20, 2012 4:20 PM	an the suit of the
Attached is	that you requested.	b3 -1 b6 -1, ! b7C -1,
Please find the r these records, pl	records you requested attached herein. If you have any questions Lease refer tocase number listed in the subject line.	

\*\*\*\*This e-mail is in response to your request that these records be transmitted electronically. In receiving these documents electronically, you understand that this communication may not be secured and is subject to interception by third parties. You assume any liability for the release of this information via electronic mail. If you are not the intended recipient of this communication and you have received it in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.

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### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012	
Title: (U) FGJ Subpoena to		•	
Approved By: SSA		b3 -1 b6 -1 b7c -	
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) FGJ Subpoena issued to on 12/18,	/2012	b6	3 -1 6 -2 7C -2

**++** 

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

to appear in low to testify before the court's grand jury. Whicer allows you to leave.	n this United States district court at the time, date, and place shen you arrive, you must remain at the court until the judge or	own a court
United States Courthouse 141 Church Street New Haven, CT 06510	. Date and Time:	
You must also bring with you the following the following with you the following with you the following the following with you the following with your first state of the first state of	ing documents, electronically stored information, or objects (b)	ank if not
ute: December 18, 2012	CLERK OF COURT	
tte: December 18, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk.	

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

		PRECEDENCE				
C Immediate	e	Priority			Routine	
·		CLASSIFICATION				
C Top Secret	C Secret	C Confidential	<b>⊚</b> Se	nsitive	C Unclassif	ied
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ame of Office:			Facsimi	e Number:	Date: 12/18/201	2
Hn.			•	Room:	Telephone Num	ber:
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lame of Office: FBI New Haven				4	ages: (including co	
Originator's Name: SA	7	Originator's Telephone	: Number:	Originator's	Facsimile Number:	
hpproved: 1-NH-2619946		·				1.0
		DETAILS				b3 b6
iubiect:						b70
•		•				
Spe <u>cial Hand</u> ling Instructions						
may be read		as well.				
				· · · · · · · · · · · · · · · · · · ·		
Brief Description of Commun	ication Faxed:					
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\*\*\*\*\*\* DATE DEC-18-2012 \*\*\*\* TIME 17:06 \*\*\*\*\*\* END=DEC-18 17:06 START=DEC-18 17:05 MODE = MEMORY TRANSMISSION FILE NO.=162 DURATION STATION NAME/EMAIL ADDRESS/TELEPHONE NO. **PAGES** STN COMM. NO. 004/004 00:01:33 001 OK -SQ 10 \*\*\*\*\* \*\*\*\* UF-8000 V2 \*\*\*\*\*\*\*\*\*\*\* -FBI NEW HAVEN \*\*\*\* FEDERAL BUREAU OF INVESTIGATION FD-448 Revised **FACSIMILE COVER SHEET** PRECEDENCE C Immediate Priority C Routine CLASSIFICATION O Unclassified C Secret Confidential Sensitive O Top Secret TO Facsimile Number: Date: 12/18/2012 FROM Name of Office: Number of Pages: (including cover) **FBI New Haven** Originator's Facsimile Number: Originator's Telephone Number Origina SA Approved: 4-NH-2619946 DETAILS ling Instructions: may be reached a s well. Brief Description of Communication Faxed: WARNING Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

FD-448 (Revised 10-27-2004)

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b7C -1

#### UNCLASSIFIED//FOUO-



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/20/2012
Title: (U) FGJ Subpoena to		b3 -1 b6 -1
Approved By: SSA		b7C −1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on		b3 -1 b6 -2 b7C -2

\*\*

UNCLASSIFIED//FOUO

### UNITED STATES DISTRICT COURT

for the

District of Connecticut

	SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To:		b3 -1
	ED to appear in this United States district court at the time, date, and place shown out's grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courtho 141 Church Street New Haven, CT 06510		
You must also bring	with you the following documents, electronically stored information, or objects (blank if not	$\neg$
		b3 -1 b6 -2 b7C -
Date: December 18, 201	2 CLERK OF COURT Bull	_
	Signature of Clerk or Deputy Clerk	_
	nd telephone number of the United States attorney, or assistant United States attorney, who	
requests this subpoena, are:  AUSA  157 Church St., 23rd floor  New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A 600 State St.  New Haven CT 06510	b3 -1 b6 -1, b7C -1,
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#### FD-448 Révised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

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ginator's Name:	<b>–</b>	Originator's Telephor	e Number:	Originator's	Faccimile Number:
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ef Description of Co	mmunication Faxed:	,			

#### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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#### UNCLASSIFIED//FOUO-



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to	,	
Approved By: SSA		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/1	8/2012	b3 -

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UNCLASSIFIED//FOUO

# UNITED STATES DISTRICT COURT for the

District of Connecticut

	UBPOENA TO TESTIFY BEFORE A GRAND JURY		
below to testify before the court officer allows you to leave.	<b>DED</b> to appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a court	<b>b3</b>	-1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring wit applicable):	h you the following documents, electronically stored information, or objects (blank if not		b3
Date: December 18, 2012	CLERK OF COURT		
	Signature of Clerk or Deputy Clerk		
The name, address, e-mail, and requests this subpoena, are:  AUS  157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A 600 State St.  New Haven CT 06510	b3 - b6 -	1 1, 4 -1,

#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

#### **FACSIMILE COVER SHEET**

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C Imme	diate	Priority		(	Routine
		CLASSIFICATION			
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to:				Room:	Telephone Number:
		FROM			
ame of Office: BI New Haven			N		ages: (including cover)
riginator's Name: A		Originator's Telephor	ne Number: O	riginator's	Facsimile Number: b3
pproved: -NH-2619946					b7
		DETAILS			
ubject: ederal Grand Jur	y Subpoena				
pecial Handling Instruction  A may be i	tions: eached at	as well.			•
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rief Description of Com	munication Faxed:				
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#### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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#### UNCLASSIFIED



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Electronic Communication**

Title: (U)	Date:	12/21/2012	b3 -
From: NEW HAVEN NH-13 Contact:			
Approved By: A/SSRA		b6 b7С	_
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) FGJ subpoena requesting			
Enclosure(s): Enclosed are the following items:  1. (U) FGJ subpoena to			b3 -1 b6 -2
Details:			b7C -2
On 12/20/2012, a Federal Grand Jury subpoena	was ser	ved to	

UNCLASSIFIED

4-NH-2619946-GJ SERIAL 24

### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:  Deto appear in this United State below to testify before the court's grand jury. When you arrive, you officer allows you to leave.	es district court at the time, date, and place shown ou must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following documents, elapplicable):	ectronically stored information, or objects (blank if not	b3 -1 b6 -2 b7C -2
December 20, 2012 Date:	Signature of Clark or Deputy Clark	
The name, address, e-mail, and telephone number of the United St requests this subpoena, are:  AUSA  157 Church St., 23rd floor  New Haven CT 06510  Personal appearance is not required date to: FBI S/A  600 State St.  New Haven CT 06510	if documents are provided on or before the appearance k	o3 -1 o6 -1, 4 o7C -1, 4

#### PROOF OF SERVICE

This subpoena for (name of individual or organi was received by me on (date) 12/20/2		
I served the subpoena by delivering a c	opy to the named person as follows:	b3 -1
	on (date) 12/20/12; or	
☐ I returned the subpoena unexecuted bec	cause:	
I declare under penalty of perjury that this	information is true.	
Date: 12/20/20/2		b6 -1 b7C -1
		<b>50</b> A
	600 state St.	
	New Haven CT 06	5//

Additional information regarding attempted service, etc:

#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617 Date: 12/	/27/2012
Title: (U) FGJ Subpoena issued to	
Approved By: A/SSA	b3 -1 b6 -1, 2
Drafted By:	b7C -1, 2
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6 Do not disseminate except as authorized by federal rule of criminal p 6(e).	
Synopsis: (U) FGJ Subpoena issued to	b3 -1 b6 -2 b7C -2

**\* \*** 

UNCLASSIFIED

### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:		b3 -1 b6 -5 b7C -5
YOU ARE COMMANDED to appear in this Unite below to testify before the court's grand jury. When you are officer allows you to leave.	ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a court.	art
Place: United States Courthouse	Date and Time:	
141 Church Street New Haven, CT 06510		
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if	b3 -1 b6 -2 b7C -2
December 14, 2012 Date:	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the Unrequests this subpoena, are:  AUSA  157 Church St., 23rd floor New Haven CT 06510  Personal appearance is not reduced to: FBI S/A 600 State St. New Haven CT 065	equired if documents are provided on or before the appearance  k	vho >3 -1 >6 -1, 4 >7C -1, 4

#### UNCLASSIFIED



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617 Date:	12/27/2012
Title: (U) FGJ Subpoena to	
Approved By: A/SSA	b3 -1 b6 -1, 2
Drafted By:	b7C -1, 2
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RUI Do not disseminate except as authorized by federal rule of crimina 6(e).	• •
Synopsis: (U) FGJ Subpoena issued to	b3 -1 b6 -2 b7C -

▼ ▼

UNCLASSIFIED

for the

District of Connecticut

To:		b3 -1 b6 -2, b7C -2,
	NDED to appear in this United States district court at the time, date, and place shown t's grand jury. When you arrive, you must remain at the court until the judge or a con.	ırt
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring wi	th you the following documents, electronically stored information, or objects (blank if	inot b3 -
		b6 - b7C
Date: December 14, 2012	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and requests this subpoena, are:	telephone number of the United States attorney, or assistant United States attorney,	
AUSA 157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/ 600 State St. New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1,

#### UNCLASSIFIED



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSF		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to on 12/18	/2012 f	b6 -2
	/2012 f	B3 -1

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UNCLASSIFIED

for the

District of Connecticut

To:  to appear in this Unite below to testify before the court's grand jury. When you arr officer allows you to leave.	ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a cour	<b>b3 -1</b>
Place:	Date and Time:	
United States Courthouse 141 Church Street New Haven, CT 06510		
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if no	b3 -: b6 -: b7C
Date: December 18, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	<u> </u>
The name, address, e-mail, and telephone number of the Uni requests this subpoena, are:	ited States attorney, or assistant United States attorney, wh	ho
- '	equired if documents are provided on or before the appearance	b3 -1 b6 -1, 4 b7C -1,

#### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617	· Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSA		b3 -1 b6 -1, 2
Drafted By:		b7C -1, 2
Case ID #: 4-NH-2619946-GJ (U) G	Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DI Do not disseminate except as authorized 6(e).		
Synopsis: (U) FGJ Subpoena issued t	0	b3 -1 b6 -2 b7C -2

UNCLASSIFIED

for the

District of Connecticut

To:	b3 -1 b6 -5 b7C -	•
	ted States district court at the time, date, and place shown rrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docum applicable):	nents, electronically stored information, or objects (blank if not	
		b3 -1 b6 -2 b7C -
Date: 'December 18, 2012	CLERK OF COURT By	
	Signature of Clerk or Deputy Clerk	-
requests this subpoena, are:	b6	-1 -1, 4 C -1,

#### UNCLASSIFIED



b3 -1 b6 -2 b7C -2

### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/27/2012
Title: (U) FGJ Subpoena to		
Approved By: A/SSF		b3 -1 b6 -1, 2 b7c -1, 2
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to on 12/1	9/2012	for k
<del>_</del>		

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UNCLASSIFIED

for the

District of Connecticut

То		
YOU ARE COMMANDED to appear in this Unit below to testify before the court's grand jury. When you are officer allows you to leave.	ted States district court at the time, date, and place shown rrive, you must remain at the court until the judge or a court	b3 -1
Place: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut	Date and Time:	
You must also bring with you the following docum applicable):	nents, electronically stored information, or objects (blank if not	1
		b3 -1 b6 -1, b7C -1
		, ,
Date:12/19/2012	CLERK OF COURT	
The name, address, e-mail, and telephone number of the Un requests this subpoena, are:	Signature of Clerk or Deputy Clerk nited States attorney, or assistant United States attorney, who	<del>-</del>
Assistant United States Attorney United States Attorney's Office 1000 Lafayette Boulevard, 10th Floor Bridgeport, Connecticut, 06604		b6 -4 b7C -4



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/21/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/21/2012,	Supervisory Special Agent	received
	The records were produced via UPS pursuant to a	a Federal
Grand Jury sub	poena addressed to	

Investigation on	12/21/2012	n Nev	Haven,	Connecticut,	United	States	(, Other (	UPS))	
File# 4-NH-	2619946-GJ						Date drafted	12/21/2012	
by									b6 -1 b7C -1

AO 110	Rev.	06/09)	Sub	DOUBLE	œ.	Textify	Before	a Grand	رسال

## United States District Court

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRANI	ND JU	ND.	AN	RA	GF	A	Æ	OI	BEI	T	SI	TES	0	T	NΑ	DE	ßР	SI
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D3 -	Τ.
b6 -	1, 5
b7C	-1, 5

To:	

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place:	<b>Grand Jury Room</b>
	A I - IA - A MA-A MI-A

United States District Court & Federal Building

915 Lafayette Bivd Bridgeport, CT 06804

D	ate and	d Time:		

You must also bring with you the following documents, electronically stored information, or objects (blank if not

applicable):

b3 -1 b6 -1 b7C -1

Date: 12/18/2012



The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subposens are:

ASSISTANT UNITED STATES ATTORNEY UNITED STATES ATTORNEYS OFFICE 1000 LAFAYETTE BLVD., 10TH FLOOR BRIDGEPORT, CT 05504



b6 -4 b7C -4

Control No:

	CERTIFICATE OF AUTHENTICITY	
<u> </u>	, hereby certify that:	
1.	I am the custodian of records at ("the Company"), located a	
<b>2.</b>	I have examined the records of the Company, and they contain the attached documents, each of which is the original or the duplicate of the original records, described more particularly as  True and Complete	b3 -1
		b6 -1 b7C -
3. 4.	The information in these records was recorded at or near the time of the occurrence of the matters set forth therein, by a person with knowledge of these matters or with information transmitted from such a person.  These records are made, and are kept, as a regular practice in the ordinary course of business.	
	I certify under penalty of perjury that the foregoing is true and correct.	
	Executed on 12/18/12, ir (city) (state)	
	name: s	
	address	
	telephone number:	

## FD-448 Revised

#### FEDERAL BUREAU OF INVESTIGATION FACSTMILE COVER SHEET

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#### WARNING

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### UNCLASSIFIED//FOUT



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1
Drafted By:		b6 -1 b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inf	formation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PUR Do not disseminate except as authorized by federal ru 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/19/2012		<u> </u>
		b3 -1 b6 -2 b7c -
<pre>Enclosure(s): Enclosed are the following items: 1. (U//FOUC)</pre>		b7E -2

UNCLASSIFIED//FOUO-

for the

District of Connecticut

, .			
o:			b3
l lari	in this United States district court at	the time date and n	ace chown
low to testify before the court's grand jury. W			
ficer allows you to leave.	•	•	
ace:	Date and Tim		
United States Courthouse	Date and 1 im	e: <b></b>	
141 Church Street New Haven, CT 06510			
2			
You must also bring with you the follow	oing documents, electronically store	l information, or obje	ects (blank if not
dicable):	,	,	(
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7. 110.0010			·
December 19, 2012	CLERK OF COURT	- 10	
		and by	<b>,</b>
	· Signatur	e of Clerk or Deputy Cler	k'
		-	•
	er of the United States attorney or a	ssistant United States	attorney, who
e name, address, e-mail, and telephone numbe			
quests this subpoena, are: Personal appea	rance is not required if documents are pr	ovided on or before the	
quests this subpoena, are: Personal appea	rance is not required if documents are pr	ovided on or before the	. b3 −1
ÄUS. date to: FBI S. 157 Church St., 23rd floor 600 St	rance is not required if documents are pr	ovided on or before the	

ATTACHMENT

b3 -1 b6 -2

b7C -2

### PROOF OF SERVICE

This subpoena for (name of individual or organization) was received by me on (date) 12/19/2012	
☐ I served the subpoena by delivering a copy to the named person as follows:	b3 -1
☐ I returned the subpoena unexecuted because:	<del>-</del>
· · · · · · · · · · · · · · · · · · ·	,
I declare under penalty of perjury that this information is true.	
Date: 12/19/2012	<del></del>
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Additional information regarding attempted service, etc:  Served via facsimile to	7

FD-448
Revised
10-27-2004

# • FEDERAL BUREAU OF INVESTIGATION FACSIMILE COVER SHEET

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Name of Office: FBI, New Haven D	ivision			5	ages: (including cover)	 b3 b6
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#### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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WARNING

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### UNCLASSIFIED//FOUO



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Gran	nd Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSE Do not disseminate except as authorized by 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to	on 12/19/2012 for	b3 -1 b6 -2 b7C -2

44

UNCLASSIFIED//FOUO

for the

District of Connecticut

elow to testify before the court's	<b>DED</b> to appear in this United States district court at the time, date, and place shown is grand jury. When you arrive, you must remain at the court until the judge or a court	
United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with	h you the following documents, electronically stored information, or objects (blank if not	
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ite: December 19, 2012	CLERK OF COURT	
ite: December 19, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	

#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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Originator's Name: SA	<u> </u>	Originator's Telephon	e Number:   Originator's	Facsimile Number:	
Approved: 4-NH-2619946					b6 b7
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#### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the Intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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FD-448 (Revised 10-27-2004)

### UNCLASSIFIED//FOUO-



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date: 12/21/2012
Title: (U) FGJ Subpoena	•
Approved By: SSA	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Infor	mation
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSU.  Do not disseminate except as authorized by federal rule 6(e).	
Synopsis: (U) FGJ Subpoena issued to on 12/1	b3 -1 b6 -2 b7C -2

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UNCLASSIFIED//FOUO-

for the

District of Connecticut

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#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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#### WARNING

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### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012	
Title: (U) FGJ Subpoena			
Approved By: SSA		b3 -1 b6 -1 b7C -1	
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	cion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) FGJ Subpoena issued to on 12/1	8/2012		b3 -1 b6 -2 b7C -2

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for the

District of Connecticut

	ED to appear in this United States district court at the time, date, and place shown it's grand jury. When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
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Date: December 18, 2012	CLERK OF COURT But By	
Date: December 18, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	_

#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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#### WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617 Date: 12/21/201	.2
Title: (U) FGJ Subpoena to	
Approved By: SSA	b3 -1 b6 -1
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Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)  Do not disseminate except as authorized by federal rule of criminal procedur 6(e).	re
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Synopsis: (U) FGJ Subpoena issued to	
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UNCLASSIFIED//FOUO-

for the

District of Connecticut

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pear in this Unite below to testify before the court's grand jury. When you are officer allows you to leave.	ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a court		
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:		
You must also bring with you the following docume applicable):	ents, electronically stored information, or objects (blank if not	1	
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December 18, 2012 Date:	CLERK OF COURT By		
	Signature of Clerk or Deputy Clerk	***************************************	
The name, address, e-mail, and telephone number of the Un requests this subpoena, are:  AUS  157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not redate to: FBI S/A 600 State St. New Haven CT 065	equired if documents are provided on or before the appearance befo	3 -: 6 -:	1 1, 4 -1, 4

#### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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#### FD-448 Revised 10-27-2004

#### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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	Information attached to the cover sheet is U.S. G reproduction, distribution, or use of this informat immediately to arrange for proper disposition.	Sovernment Property. If you are not th	e intended recipient of thi se notify the originator of	s information disclosure, local FBI Office	



### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1
Drafted By:		b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	ion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		• •
Synopsis: (U) FGJ Subpoena issued to on 12/	18/2012	
		b3 -1 b6 -2 b7C -2

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UNCLASSIFIED//FOUO\_\_\_\_

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

	this United States district court at the time, date, and place shown ten you arrive, you must remain at the court until the judge or a court	b3 -1 b6 -5 b7C -5
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following applicable):	ng documents, electronically stored information, or objects (blank if not	b3 - b6 - b7C
Date: December 18, 2012	CLERK OF COURT	

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:	b3 -1 b6 -5 b7C -5
ear in this United States district court at the tibelow to testify before the court's grand jury. When you arrive, you must remain at the cofficer allows you to leave.	
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored info applicable):	ermation, or objects (blank if not
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December 18, 2012 Date: CLERK OF COURT	3m f Byl
Signature of Cl  The name, address, e-mail, and telephone number of the United States attorney, or assista	erk or Deputy Clerk
requests this subpoena, are:  AUSA  157 Church St., 23rd floor  New Haven. CT 06510  Personal appearance is not required if documents are provided date to:  FBI S/A  600 State St.  New Haven CT 06510	d on or before the appearance  b3 -1  b6 -1, 4  b7C -1, 4

Legal Request -	Page 1 of 1
Legal Request  Sent: Tuesday, December 18, 2012 18:18 To:	b3 -1 b6 -1, 5 b7C -1, 5
Attachments:  Please find a preservation request and Federal Grand Jury email. Please call or email with any questions.	Subpoena attached to this
Should you need an amended subpoena, I'm happy to provide process.  Regards.	the appropriate legal  b3 -1  b6 -1, 2, 5  b7C -1, 2, 5
Special Agent, FBI (desk) 203-//7-63II (FBI New Haven switchboard)	

# UNCLASSIFIED//FOUO



# **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date:	12/21/2012
Title: (U) FGJ Subpoena to		
Approved By: SSA		b3 -1 b6 -1
Drafted By:		b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informat	cion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) FGJ Subpoena issued to on 12/	18/2012	b3 -1 b6 -2 b7C -

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UNCLASSIFIED//FOUO-

# UNITED STATES DISTRICT COURT for the

District of Connecticut

	O TESTIFY BEFORE A GRAND JURY	
To:		b3 -
	r in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
	owing documents, electronically stored information, or objects (blank if not	
applicable)*.	·	b3
		b6 b70
Date: December 18, 2012	CLERK OF COURT	
Date: December 18, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	
Date: December 18, 2012  The name, address, e-mail, and telephone num requests this subpoena, are:	3- fry	

#### FD-448 Revised 10-27-2004

# FEDERAL BUREAU OF INVESTIGATION

# **FACSIMILE COVER SHEET**

		PRECEDENCE			
C Imme	diate	Priority	(	Routine	
		CLASSIFICATION			
C. Top Secret	C Secret	C Confidential	Sensitive	C Unclassified	
		ТО			
ame of Office:			Facsimile Number	Date: 12/18/2012	
ttn:			Room:	Telephone Number:	
		FROM			
ame of Office: BI New Haven			4	Pages: (including cover)	
riginator's Name: A		Originator's Telephor	e Number: Originator's	Facsimile Number:	
pprovea:					b
-NH-2619946		•			_b
		DETAILS			b'
ubject: Federal Grand Jur	v Subpoena				
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		_			
p <u>ecial Hand</u> ling Instruc	tions:				
	eached at	as well.	,		
Brief Description of Com	munication Faxed:				
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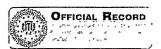
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# UNCLASSIFIED//FOUO-



# **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	01/03/2013
Title: (U) FGJ Subpoena to		
Approved By: SSA	•	b3 -1 b6 -1 b7C -1
Drafted By:		270 1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule of 6(e).		, ,
Synopsis: (U) FGJ Subpoena issued to on 12,	/20/2012	b3 -1 b6 -2 b7C -2

**\* \*** 

UNCLASSIFIED//FOUO

# UNITED STATES DISTRICT COURT

for the

District of Connecticut

# SUBPOENA TO TESTIFY BEFORE A GRAND JURY

low to testify before the com icer allows you to leave.	rt's grand jury. When you arrive, you must remain at the court until the judge or a court.	,
United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring w	vith you the following documents, electronically stored information, or objects (blank if not	<u>.                                    </u>
		- 1
		bi bi
te: December 20, 2012	CLERK OF COURT	

#### FD-448 Revised 10-27-2004

# FEDERAL BUREAU OF INVESTIGATION

# **FACSIMILE COVER SHEET**

		PRECEDENCE		
C Imme	diate	Priority		Routine
		CLASSIFICATION		
C Top Secret	C Secret	.C Confidential	Sensitive	C Unclassified
		ТО		
omo of Office			Faccimile Number	Date: 12/20/2012
			Room:	Telephone Number:
		FROM		
ame of Office: BI New Haven	-		4	Pages: (including cover)
iginator's Name	1	Originator's Teleph	none Number: Originator's	Facsimile Number:
pproved:	<u> </u>			
-NH-2619946		•		
•	•	DETAILS	······································	
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and Handles Trabus	tion.			
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rief Description of Com	munication Faxed:		4	
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	MODE = I	MEMORY TRANSMI	SSION	START=	DEC-20	14:13	END=DEC-20	14:14	
	FILE I	NO.=1.90							
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		Approved: 4-NH-2619946							
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## UNCLASSIFIED//FOUO

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	01/03/2013	

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On December 18, that was issued		18/2012	responded	to a	a ]	Federal	Grand	Jury	Subpoena
0.000	· · · · · · · · · · · · · · · · · · ·								
The	esponse	is maint	ained in a	1A.					

#### UNCLASSIFIED//FOUO

Investigation on	12/18/2012	at	New Haven,	Connecticut,	United	States	(Email)	
File# 4-NH-	2619946-GJ						Date drafted	01/03/2013
by			•					

b6 -1 b7C -1

b3 -1 b6 -2 b7C -2

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SERIAL 39



b3 -1 b6 -2 b7C -2

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry	01/03/2013

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Do	not	disseminate	except	as	authorized	bу	federal	rule	of	crimina	al	procedure	6(e).	

On December 20,	2012,	responded	to a	Federal	Grand	Jury	Subpoena	
that was issued	on 12/18/2012						-	
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The res	ponse is maint	ained in a	1A.					

# UNCLASSIFIED//FOUO-

Investi	gation on	12/20/2012	at	New	Haven,	Connecticut,	United	States	(Fax)		<del>-</del>
File#	4-NH-	2619946-GJ							Date drafted	01/03/2013	_
by [											b6 -1 - b7C -1

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4-NH-2619946-GJ SERIAL 40 FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136

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Total Deleted Page(s) = 102
Page 8 \sim b6 - 2; b7C - 2; b7E - 6;
Page 9 \sim b6 - 2; b7C - 2; b7E - 6;
Page 10 \sim b6 - 2; b7C - 2; b7E - 6;
Page 11 ~ b6 - 2; b7C - 2; b7E - 6;
Page 12 \sim b6 - 2; b7C - 2; b7E - 6;
Page 13 \sim b6 - 2; b7C - 2; b7E - 6;
Page 14 \sim b6 - 2; b7C - 2; b7E - 6;
Page 15 ~ b6 - 2; b7C - 2; b7E - 6;
Page 16 ~ b6 - 2; b7C - 2; b7E - 6;
Page 17 \sim b6 - 2; b7C - 2; b7E - 6;
Page 18 \sim b6 - 2; b7C - 2; b7E - 6;
Page 20 ~ b6 - 2; b7C - 2; b7E - 6;
Page 21 \sim b6 - 2; b7C - 2; b7E - 6;
Page 22 ~ b6 - 2; b7C - 2; b7E - 6;
Page 23 \sim b6 - 2; b7C - 2; b7E - 6;
Page 24 \sim b6 - 2; b7C - 2; b7E - 6;
Page 25 \sim b6 - 2; b7C - 2; b7E - 6;
Page 26 \sim b6 - 2; b7C - 2; b7E - 6;
Page 27 \sim b6 - 2; b7C - 2; b7E - 6;
Page 28 ~ b6 - 2; b7C - 2; b7E - 6;
Page 29 \sim b6 - 2; b7C - 2; b7E - 6;
Page 30 \sim b6 - 2; b7C - 2; b7E - 6;
Page 31 ~ b6 - 2; b7C - 2; b7E - 6;
Page 32 ~ b6 - 2; b7C - 2; b7E - 6;
Page 34 \sim b6 - 2; b7C - 2; b7E - 6;
Page 35 \sim b6 - 2; b7C - 2; b7E - 6;
Page 36 ~ b6 - 2; b7C - 2; b7E - 6;
Page 37 ~ b6 - 2; b7C - 2; b7E - 6;
Page 38 ~ b6 - 2; b7C - 2; b7E - 6;
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Page 63 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ b3 - 1; b6 - 4; b7C - 4;
Page 68 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 70 ~ b3 - 1; b6 - 4; b7C - 4;
Page 71 ~ b3 - 1; b6 - 4; b7C - 4;
Page 73 ~ Duplicate;
Page 75 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
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Page 79 ~ b6 - 2; b7C - 2;
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Page 81 ~ b6 - 2; b7C - 2;
Page 82 \sim b6 - 2; b7C - 2; b7E - 3;
Page 83 ~ b6 - 2; b7C - 2; b7E - 3;
Page 84 ~ b6 - 2; b7C - 2;
Page 85 ~ b6 - 2; b7C - 2;
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Page 87 ~ b6 - 2; b7C - 2;
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Page 89 \sim b6 - 2; b7C - 2;
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Page 95 \sim b3 - 1; b6 - 1; b7C - 1;
Page 97 \sim b3 - 1; b6 - 4; b7C - 4;
Page 98 \sim b3 - 1; b6 - 4; b7C - 4;
Page 101 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 103 ~ b3 - 1; b6 - 4; b7C - 4;
Page 104 ~ b3 - 1; b6 - 4; b7C - 4;
Page 107 ~ b3 - 1; b6 - 1; b7C - 1;
Page 127 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 128 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 129 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 130 ~ b6 - 5, 6; b7C - 5, 6; b7D - 1;
Page 131 ~ b6 - 3, 5, 6; b7C - 3, 5, 6; b7D - 1;
Page 186 ~ b3 - 1; b6 - 4; b7C - 4;
Page 187 ~ b3 - 1; b6 - 4; b7C - 4;
Page 191 ~ b3 - 1; b6 - 4; b7C - 4;
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Page 195 ~ b3 - 1; b6 - 1; b7C - 1;
Page 197 \sim b3 - 1; b6 - 4; b7C - 4;
Page 198 ~ b3 - 1; b6 - 4; b7C - 4;
Page 201 ~ b3 - 1; b6 - 1; b7C - 1;
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Page 251 ~ b6 - 2; b7C - 2;
Page 252 ~ b6 - 2; b7C - 2;
Page 253 ~ b6 - 1, 2; b7C - 1, 2;
Page 254 \sim b6 - 2; b7C - 2;
Page 255 ~ b6 - 2; b7C - 2;
Page 256 ~ b6 - 2; b7C - 2;
Page 257 ~ b6 - 1, 2; b7C - 1, 2;
Page 258 \sim b6 - 2; b7C - 2;
Page 259 \sim b6 - 2; b7C - 2;
Page 260 ~ b6 - 1, 2; b7C - 1, 2;
Page 279 ~ b6 - 2; b7C - 2;
Page 280 \sim b6 - 2; b7C - 2;
Page 281 ~ b6 - 2; b7C - 2;
Page 282 ~ b6 - 2, 5; b7C - 2, 5;
Page 283 ~ b6 - 2, 5; b7C - 2, 5;
Page 284 \sim b6 - 2, 5; b7C - 2, 5;
Page 285 ~ b6 - 2, 5; b7C - 2, 5;
Page 286 ~ b6 - 2, 5; b7C - 2, 5;
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- X No Duplication Fee X



# FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Open case .	Date:	12/14/2012
NH-4 · (SSA) NH-CDC (CDC)	b6 -1 b7C -1	·
From: NEW HAVEN NH-4 Contact:		
Approved By: A/SSA  Drafted By:		b6 -1 b7c -:
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim
Synopsis: (U)		•
		b7E -1

#### Details:

For information of New Haven, on December 14, 2012 FBI New Haven was contacted by the Newtown Connecticut Police Department who requested immediate assistance with an active shooter who had entered an elementary school and opened fire, injuring and killing students and school faculty. Specific information concerning the incident is as follows:

UNCLASSIFIED

Sandy Hook-1

ttle: (U) Open case	
e: 4-NH-2619946, 12/14/2012	
·	
	İ
dam P. Lanza, the shooter, has been identified by	ĺ
as autistic and had a personality disorder. At this time, Adam	
anza appears to be the sole shooter.	b6 b7
Jancy Lanza's status has not been confirmed; however, the female victim	
t 36 Yogananda Street resembles Nancy Lanza.	
Chronological details of the shooting are as follows:	
at 9:40AM, initial call-in to Newtown emergency services/911 was	
received from Sandy Hook Elementary School, Newtown CT, that shots had	
peen fired within the school.	
As of 3:10 PM, there were a total of 27 dead, 20 children and 6 adults	
(not including the gunman). The gunman was described as a 20-year-old white male wearing combat gear with ties to New Jersey. He died of a	
self-inflicted gunshot wound to the head. A Bushmaster long gun and one	
Slock pistol were recovered at the scene.	
ALOUR PLOUDE WOLD LOOK OF THE TOURS	
As of 1:05 PM, an unidentified gunman was discovered at scene with an	
apparent self-inflicted gunshot wound to the head. Witness reports	
confirm one shooter. A vehicle associated with the shooting had	
Connecticut license plates 872YEO; the vehicle was registered to Nancy	
Lanza, of 36 Yogananda Street, Sandy Hook, Connecticut. Tags 872YEO are	$\neg$
associated with a black 2010 Honda Civic. Nancy Lanza and	
utilize telephone number 203-426-8167 and	ь6 ь7
203-364-9879, son, Adam P. Lanza	¬ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
(DOB 4/22/1992).	$\dashv$
Adam P. Lanza had no criminal backgrounds.	<b></b> .
	_

UNCLASSIFIED

FBI New Haven provided an update indicating that ATF went into the 36 Yogananda Street address with a robot. The first floor was clear, but

Nancy and

Lanza were divorced as of 2009.

b6 -2

b7C -2

Title: (U) Open case

woman

This lead is currently being worked.

Re: 4-NH-2619946, 12/14/2012

the second floor bedroom of 36 Yogananda Street contained a deceased female, believed to be Nancy Lanza, with a gunshot wound to the head. The identity of the deceased female has not been confirmed.

As of 2:41 PM, FBI New Haven confirmed that Adam P. Lanza was the	b6 -2
shooter.	b7C -2
was being interviewed by Newtown Police	b6 -2
Department. As of 2:58 PM, involvement in this incident is	b7C -
unknown.	
	b6 -
	b7C
As of 3:10 PM, the following weapons registered to Nancy Lanza are	
unaccounted for: Enfield Albion NO 4 NKI HCZ2273A (or HC22273A), a Sig	
Sauer P22G UU676027, and an Izhmash SAIGA 12 H08402282.	
	b6 - b7С
,	
	]
Adam was a functioning autistic with a	ъ6 -
personality disorder and was a recluse.	b7C
	1
	_
As of 3:34 PM, FBI New Haven indicated that the residence at 36	
Yogananda Street was cleared by bomb technicians. The house was very	
clean, ammo and guns were found, as well as Adam's computer. The hard	
drive was severely damaged, and was removed and left near the tower.	

UNCLASSIFIED

Additionally, Connecticut State Police received a telephone call from a

Black Ops with an individual who told him to "watch the news tomorrow."

who claimed that her son was playing Call of Duty:

b7D -1

Title: (U) Open case

Re: 4-NH-2619946, 12/14/2012

	b6 -2, b7c -2,
FBI New Haven is coordinating with FBI LA regarding	b6 -2 b7C -2
	b6 −2 b7C −2
Therefore it is respectfully requested that this matter be opened and assigned to SA	b6 -1 b7C -1

++



# FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: OTHER	Date: 12/15/	2012
Title: (U)		
Approved By:		b6 -1, 2 b7C -1, 2
Drafted By:		<b>b7E</b> −6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Vict. Firearms Act. OO:NH	im
Synopsis: (U)		ь6 ь70



## FEDERAL BUREAU OF INVESTIGATION

#### Import Form

Form Type: OTHER	Date: 12/15/2012	•
Title: (U)		
Approved By:	_	b6 -1, 2 b7C -1, 2
Drafted By:		b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U)		b6 -2 b7C -2

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#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Date:	12/15/2012
] —	b6 -1, 2 b7C -1, 2 b7E -6
(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, C' Firearms Act. OO:NH	F-Victim
	b6 -2 b7C -2 b7E -6
	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Cf

to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry <u>12/17/2012</u>
and Task Force Offi	by Special Agent b6 -1, 2, 4  .cer After being advised of b7C -1, 2, 4  .ng agents and the nature of the interview,
	b6 -2 b7c -2
	ь6 -2 ъ7с -
	b6 -2 b7c -
	b6 -2 b7С -
nvestigation on 12/14/2012 at	United States (In Person)  Date drafted 12/17/2012 b7C -1, 2  of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

Sandy Hook-40 4-NH-2619946 Serial 5 FD-302a (Rev. 05-08-10)

Continua	tion of FD-302 of Interview of	and the second s	, On	12/14/2012 , p.	age 2 of 2	b6 -2 b7C -2
;						b6 -2 b7C -2
;						b6 -2 b7С -2

-1 of 1-



# FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/15/20	012
On December 15, 2012, Special Agent (SA)		served	1
Federal Grand Jury subp	poena number		b3 -1
issued by the United States District Court for t facsimile.	the District of	CT, via	b6 -1,

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United States	(, Other	(Subpoena	
File# 4-NH-	2619946					Date drafted	12/15/2012	b6
by								b70

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Sandy Hook-42

# UNITED STATES DISTRICT COURT for the

District of Connecticut	
SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3 -1 b6 -5 b7C -
Place:  United States Courthouse 141 Church Street New Flaven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -1
Date: December 15, 2012  CLERK OF COURT	-
· Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1, 4

PROOF OF SERVICE	
This subpoens for (name of individual or organization) was received by me on (date) 12/15/12	<b>—</b> , b3 −
I served the subpoena by delivering a copy to the named person as follows:  on (date) 12/15/12; or  I returned the subpoena unexecuted because:	
I declara undan paralta ac	
I declare under penalty of perjury that this information is true.  Date: 12/15/12	b6 -1 b7C -1
2 Union Plaza, Ste. 301 New Luna	
2 Union Plaza, Ste., 301, New Lena Server's address CT 06320	*/

# OFFICIAL RECORD Observed party frame have opposite topfed As experted as histories we find by a coulded FBI before then system

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012	
On December 15, 2012, Special Agent (SA) served	] <sub>b3 -1</sub>
	b6 -1
Federal Grand Jury subpoena number	ъ7с -:
issued by the United States District Court for the District of Connecticut,	

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoean	
File# 4-NH-	2619946							Date drafte	12/15/2012	b6 -1
by										b7C -1

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# UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO T	TESTIFY BEFORE A GRAND JURY	•
To:		ьз -1
below to testify before the court's grand jury. Whe officer allows you to leave.	this United States district court at the time, date, and place shown en you arrive, you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Flaven, CT 06510	Date and Time:	
You must also bring with you the followin applicable):	ng documents, electronically stored information, or objects (blank if not	٦
		b3 -1
Date: December 15, 2012	CLERK OF COURT	
The name, address, e-mail, and telephone number or requests this subpoena, are:	Signature of Clerk or Deputy Clerk of the United States attorney, or assistant United States attorney, who	<u>.</u>
AUSA 157 Church St., 23rd floor  Personal appearan date to: FBI S/A 600 State		b3 -1 b6 -1, 4 b7C -1,

Additional information regarding attempted service, etc:

PRO	OOF OF SERVICE	
This subpoens for (name of individual or organizations received by me on (date) 12/15/12.	ntion)	
I served the subpoem	on (date) 12/15/12 ; or	b3 -1
☐ I returned the subpoena unexecuted becau		
I declare under penalty of perjury that this inl	formation is true,	
Date: 12/15/12	b6 b7  Special Agent	-1 C -1
Additional in Formacian and 3	2 Union Plaza, Ste. 301 New Landon Server's address CT 06320	



## FEDERAL BUREAU OF INVESTIGATION

				Date of	entry <u>12/</u>	15/2012	••
On December 15,	2012, Specia	al Agent	(SA)		serv	ed	] 1 b3
					Federal	Grand	b6
Jury subpoena numbe		issued k	y the Unit	ed States	District	Court	b70
for the District of	Connecticut	. via fac	simile.	-			

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-	2619946					•		Date drafted	12/15/2012	b6 <b>-1</b> b7C -1
by		1								D/C I

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5andy Hook-54 4-NH-2619946 Serial 8

# UNITED STATES DISTRICT COURT

· for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To:  YOU'ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -1
Date: December 15, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  AUSA  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1, 4

Additional information regarding attempted service, etc:

# PROOF OF SERVICE

This subpoens for (name of individual or organ was received by me on (date) 12/15/12	_ ·
☐ I returned the subpoena unexecuted be	on (date) 12/15/12; or ecause:
I declare under penalty of perjury that this	information is true.
Date: 12/15/12	De jal agg of  Printed name and title
Additional information resources	2 Union Plaza Ste 301 New Landay Servet's address CT 06320

## -1 of 1-



# FEDERAL BUREAU OF INVESTIGATION

	Date of entry	12/15/2012	
On December 15, 2012, S	pecial Agent (SA)	served	b3 -1
issued by the United States	Federal Grand Jury subpoena number		b6 -1 b7C -1

Investigation on	12/15/2012	at	New Haven, Service))	Connecticut,	United	States	(,	Other	(Subpoena
File# 4-NH-	2619946							Date drafted	12/15/2012
by									

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# UNITED STATES DISTRICT COURT

for the

District of Connecticut

BEFORE A GRAND JURY	
	ъ3
ed States district court at the time, date, and place shown rive, you must remain at the court until the judge or a court	
Date and Time:	
ents, electronically stored information, or objects (blank if not	,
	b
CLERK OF COURT	
Signature of Clerk or Deputy Clerk	
ted States attorney, or assistant United States attorney, who	
	Date and Time:  Date and Time:  nts, electronically stored information, or objects (blank if not

#### PROOF OF SERVICE

vas rec	This subpoens for (name of individual or organization) reived by me on (date)		TO it are it is not resulted thinking some block in a paper is seasoned.
	☐ I served the subpoena by delivering a copy to the	ne named person as follows:	
		On (date)	; or
	☐ I returned the subpoena unexecuted because:		
án	PATRICUMENTATION AND AND AND AND AND AND AND AND AND AN		
	I declare under penalty of perjury that this informati	ion is true	
	r deciare under penalty of perjury that this informati	ion is u de.	
ate:			
		Server's sign	ature
		Printed name a	ind title
		Server's ada	ress

Additional information regarding attempted service, etc:

Additional information regarding attempted service, etc:

		PROOF	OF SERVICE				
was ro	This subpoens for (name of interested by me on (date)	15/12.		on as follows:			b3 -:
	7170	147		On (date)	15/12	; or	
	☐ I returned the subpoena u	nexecuted because:					
Date:	I declare under penalty of per $12/15/12$			Pluzy Ste Server's a	<del>e d</del> na title	New Londer	b6 -1 b7C -1



#### FEDERAL BUREAU OF INVESTIGATION

		Date of entry
On December 15, 2012	. Special Agent (SA)	served b3
		Federal Grand b6
Jury subpoena number	issued by the United	l States District Court
for the District of Conn	ecticut via facsimile	

Investigation on 12/15/2012 at Service))

New Haven, Connecticut, United States (, Other (Subpoena Service))

Pile # 4-NH-2619946

Date drafted 12/15/2012

b6 -1 b7C -1

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## UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TEST	IFY BEFORE A GRAND JURY	
To:		b3 -1
below to testify before the court's grand jury. When yo officer allows you to leave.	Inited States district court at the time, date, and place shown u arrive, you must remain at the court until the judge or a court	
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following doc applicable):	numents, electronically stored information, or objects (blank if not	7
		b3 -1
Date: December 15, 2012	CLERK OF COURT	
TTT	Signature of Clerk or Deputy Clerk	
requests this subpoena, are:	United States attorney, or assistant United States attorney, who	

#### PROOF OF SERVICE

This subpoens for (name of individual or organization) was received by me on (date)		
I served the subnoena by delivering a copy to	o the named research of Schools	3 -1
☐ I returned the subpoena unexecuted because:	on (date) <u>12//5//2</u> ; or	
I declare under penalty of perjury that this inform	nation is true.	
Date: 12/15/12	l re	b6 -1 b7C -:
Additional information regarding attempted service, etc:	2 Union Plaza Ste. 301 Naw Landon Sérver's address CT 06320	

#### UNCLASSIFIED



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Electronic Communication**

Title: (U) Case EC -	Fraudulent	Date:	12/15/2012	
Facebook Page				
From: NEW HAVEN NH-7 Contact:		7-		
Contact:		_		b6 -1, 2 b7C -1, 2
Approved By: SSA				
Drafted By:	]			
· · · · · · · · · · · · · · · · · · ·	(U) UNSUB(S) Sandy Hook Elementary 12 Dickinson St, Sand Firearms Act. 00:NH		CT-Victim	·
Synopsis: (U) To document email and criminal back	l, LinkedIn account,			b6 -2 b7C -2 b7E -3
	<u>.</u>			b7E -1
Enclosure(s): Enclosed are the : 1. (U) 1. Email 2. LinkedIn acc 4. criminal background				b7E −3
Details:				
On 12/15/2012, Special Agent e-mail from SA re- fraudulent Facebook page created Lanza regarding captioned invest	garding follow-up on d by	a possibl	eived an .e ame of Adam	b6 -1, 2 b7C -1,
SA was requested to personal identifiers and current lead to the appropriate FBI Divi		afterwhi		b6 -1, 2 b7C -1, 2
A search on LinkedIn reveal	ed is			b6 -2 b7C -2

UNCLASSIFIED

#### UNCLASSIFIED

Title: (U) Case EC - Fraudulent Facebook Page Re: 4-NH-2619946, 12/15/2012		b7C -2
present.	to the	b6 -2 b7С -2
		b6 -2 b7C -2 b7E -3
		b6 -2 b7C -2
SA was advised by SA to not send a le to be interviewed until	ad for	b3 -1 b6 -1, 2 b7C -1, 2

\* \*

UNCLASSIFIED

	]	
From: Sent: To:	Saturday, December 15, 2012 10:41 AM	b6 -1, 4 b7C -1, 4
Subject: Attachments:	FW: followup on Facebook account found by USMS Picture (Device Independent Bitmap) 1.jpg	
From Sent: Saturday, December To Subject: Fw: followup on	15, 2012 10:34 AM Facebook account found by USMS	MAN NEGOTIAN CO. CO. E. SECONO
a bogus facebook page in t	ed in pursuing obstruction or any other potential charges agains whithe name of after the shooting took place. This action caused investigator ook law enforcement away from other important work.	no created rs to b6 -1, 2, b7C -1, 2
Accordingly, we are reques in creating the facebook pa	sting that an immediate lead <u>be set for</u> Seattle to interview and inquire about large and any potential links to	nis intent
Everything we know about him and then cut the lead to questions - we are working	(not much) is included in the email below. If you can get someone to find mo hat would be great. Once we have the name of an agent in Seattle we will send a list on more specific questions now.	re info on of
Thanks,		
From USACT To Sent: Sat Dec 15 10:18:26 Subject: Fw: followup on 1		remove the se
		b6 1, 2, 4 b7C 1, 2, 4
Sent: Friday, December 14 To: (USACT) Cc	ACT) 4, 2012 11:36 PM USACT) USACT) (USACT) (USACT)	
The Facebook account found area, after the news broke. H	by the USMS appears to have been created by in the lere is a picture of from his LinkedIn account. No obvious leads to pursue.	Seattle



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/17/2012
On December 17, 2012, Special Agent (SA)	served b3 -
Federal Grand Jury subpoen	. h6 -
issued by the United States District Court for th	ne District of Connecticut,

Investigation on	12/17/2012	at	New London, Service))	Connecticut,	United	States	(, Other	(Subpoena	
File# 4-NH-	2619946				**************************************		Date drafted	12/17/2012	b6 -1
by			,,						b7C -1

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# UNITED STATES DISTRICT COURT for the

District of Connecticut

SUBPOENA TO TESTIFY BE	EFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this United S below to testify before the court's grand jury. When you arrive officer allows you to leave.	States district court at the time, date, and place shown e, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following documents applicable:	s, electronically stored information, or objects (blank if not	b3 -1 b6 -2 b7C -2
Date: December 15, 2012	LERK OF COURT	
The name, address, e-mail, and telephone number of the United requests this subpoena, are:  AUS/ 157 Church St., 23rd floor New Haven, CT 06510  The name, address, e-mail, and telephone number of the United date of the Uni	Signature of Clerk or Deputy Clerk  1 States attorney, or assistant United States attorney, who ired if documents are provided on or before the appearance	b3 -1 b6 -1, 4 b7C -1, 4

PROO	F OF SERVICE	
This subpoena for (name of individual or organization was received by me on (date) 12/15/12.	n)	
I returned the subpoena unexecuted because	on (date) /2//7//2; or	b3 -1
I declare under penalty of perjury that this information $\frac{12}{17}$	mation is true.  Special agent	b6 -1 b7C -1
Additional information regarding attempted service, etc:	2 Union Plaza Ste. 301, New London Server's address CT 06320	

Additional information regarding attempted service, etc:



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

On December 17, 2012, Special Agent (SA) served  Federal Grand Jury subpoena number issued by the United		
Fodoral Crand Tury subnears number	On December 17, 2012, Special Agent (SA)	served
	Fodoral Crand Tury subnears number	issued by the United

Investigation on	12/17/2012	at	New London, Service))	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-	2619946						D	ate drafted	12/17/2012	
by										b6 b7C

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Sandy Hook-94

## UNITED STATES DISTRICT COURT

for the	
District of Connecticut	
SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	<b>b3 -1</b>
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	b3 -
Date: December 15, 2012  CLERK OF COURT  Signature of Clerk of Deputy Clerk.	·
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  AUSA  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.  New Haven, CT 06510	•

Additional information regarding attempted service, etc:

	PROOF OF S	RVICE		
was rec	This subpoens for (name of Individual or organization)  eccived by me on (date) 12/15/12.		_	
	Tromped the submeans by delivering a converte the	ned comer or fallower		b3 -
	☐ I returned the subpoena unexecuted because:		, , , , , , , , , , , , , , , , , , , ,	
			TOTAL TO STATE OF THE STATE OF	
	I declare under penalty of perjury that this information	s true.	, 	
Date:	12/17/12			b6 -1 b7C -1
		Servær s signat Printed name ant	Special algent	4
	2	Inion Plaza Sk	10, 301, New Lands,	7



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	<del>-</del> ·
On December 17, 2012, Special Agent (SA) served	b3 -1 b6 -1
Federal Grand Jury subpoena number	ь7С -1
issued by the United States District Court for the District of Connecticut, via FedEx.	_

Investigation on	12/17/2012	at	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-	2619946					Da	ate drafted	12/17/2012	1.0
by									b6 - b7C

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UNI	TED STATES DISTRICT COURT for the	4
	District of Connecticut	
SUBPO	DENA TO TESTIFY BEFORE A GRAND JURY	
YOU ARE COMMANDED relow to testify before the court's grantificer allows you to leave.	to appear in this United States district court at the time, date, and place shown ad jury. When you arrive, you must remain at the court until the judge or a court	, b3 ,
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
applicable):		ъ3 :
Date: December 15, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	_
requests this subpoena, are:	shone number of the United States attorney, or assistant United States attorney, who resonal appearance is not required if documents are provided on or before the appearance te to:  FBI S/A  600 State St.  New Haven CT 06510	ъз -1 ъ6 -1 ъ7с -

### PROOF OF SERVICE

	subpoens for (name of individual or organization)  by me on (date) 12/15/12  (served the submoens by delivering a copy to the named person as follows:  on (date) 12/17/12; or  I returned the subpoens unexecuted because:	b3 1
. — I. Daté: _	Clare under penalty of perjury that this information is true.      17     2	b6 -1 b7C -
	2 Union Plaza, Ste. 301, New London Server's address CT 06320	

Additional information regarding attempted service, etc:



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012	<del>-</del> .
date of birth and Sandy Hook,  Connecticut, 06482, home telephone number and cellular telephone of were interviewed at their residence. After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:	b6 -6 b7C -6
moved to was in was in when Adam had made it through the second level of security and when he tried to breach the third level the screen went black and the authorities showed up at the Lanza's door at 36 Yogananda Street. Nancy believed that the authorities that showed up at her door were either the FBI or the CIA. Nancy had to convince the authorities that her son was just very intelligent and was challenging himself to see if he could hack into a government system. The authorities told Nancy that if her son was that smart he could have a job with them someday.	
Adam was always a troubled kid and was interested in Japanese  techno music  and  never met the father  had thought that  was  for  Nancy did not have a job and never  worked at Sandy Hook Elementary School. Nancy got all her money from the  divorce  Nancy had season tickets to the Boston Red Sox and  attended many games.	b6 -2, 6 b7C -2, 6
Nancy was a gun nut.  Verbal confrontation about Nancy's fascination for guns  Nancy told  Nancy told  power of a gun in her hand".	b6 −6 b7C −6
would have their neighbors over for drinks or	ъ6 -6 ъ7с -6
ovestigation on 12/15/2012 at Sandy Hook, Connecticut, United States (In Person)	
ile# 4-NH-2619946 Date drafted 12/16/2012	1.0 ·
y	b6 -1 _ b7C -1

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•	4-NH-2619946	b6 -6
Continuation	on of FD-302 of Interview of	b7C -6
	malipoxes. For one particular party   mancy never	b6 -6 b7C -6
	Nancy never let anyone come into her home. If one of the neighbors was picking up Adam, Nancy would tell them to wait in the driveway. Nancy had her clothes custom made by woman on in Newtown, CT. Nancy was friendly with this woman.	
	Newtown, C1, Namey was also	2, 5, 6 -2, 5, 6
Ţ	rriendly with the who owned located on	2, 3, 0
-	Newtown, CT,	
L		
	1120414 5.00 141 011 12/11/2012	b6 -6 b7C -6

cell home moved here told mighbus in ninth grade

b6 -6 b7C -6

<i>→</i> -		
	Lanzas used to comear	
	Aways a trubled kid	
-	FBI/CRA TOLL Lanzair he was smart hemse	b6 -5, 6
	have a job if he was	b7C −5, 6
Managara and a second a second and a second and a second and a second and a second	mother and to mother and to more than was ust intelligent and just trying to see it he like I nack into system  Nanuy was further markers system	
	uth	; ]
	Nany was agen nut - Sho	Sandy Hook

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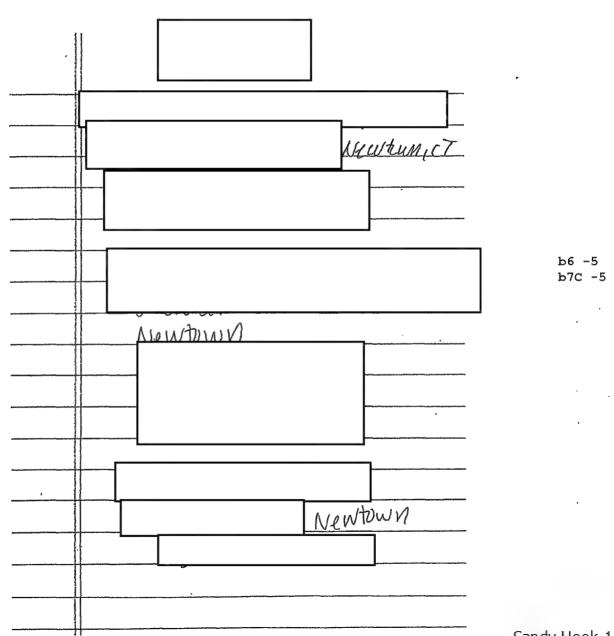
The taller Knows nev b6 -5, 6 b7C -5, 6 Didnt utanym inhans -word tell people wastarre b6 -2 b7C -2

<u>ب</u>	
	Adam was into japanere
<u> </u>	techno music
	Shi got all her money from the diane -she had season rows to red sox
	!!
	Annd gam
	heard 7-3 shuts-thught 1+ was ahmter really
	Closs h his house

b6 -2, 6 b7C -2, 6

Soud Lanza did not WINC & SCHOO! - did not workatan www talking about funs Confuntational

b6 -6 b7C -6



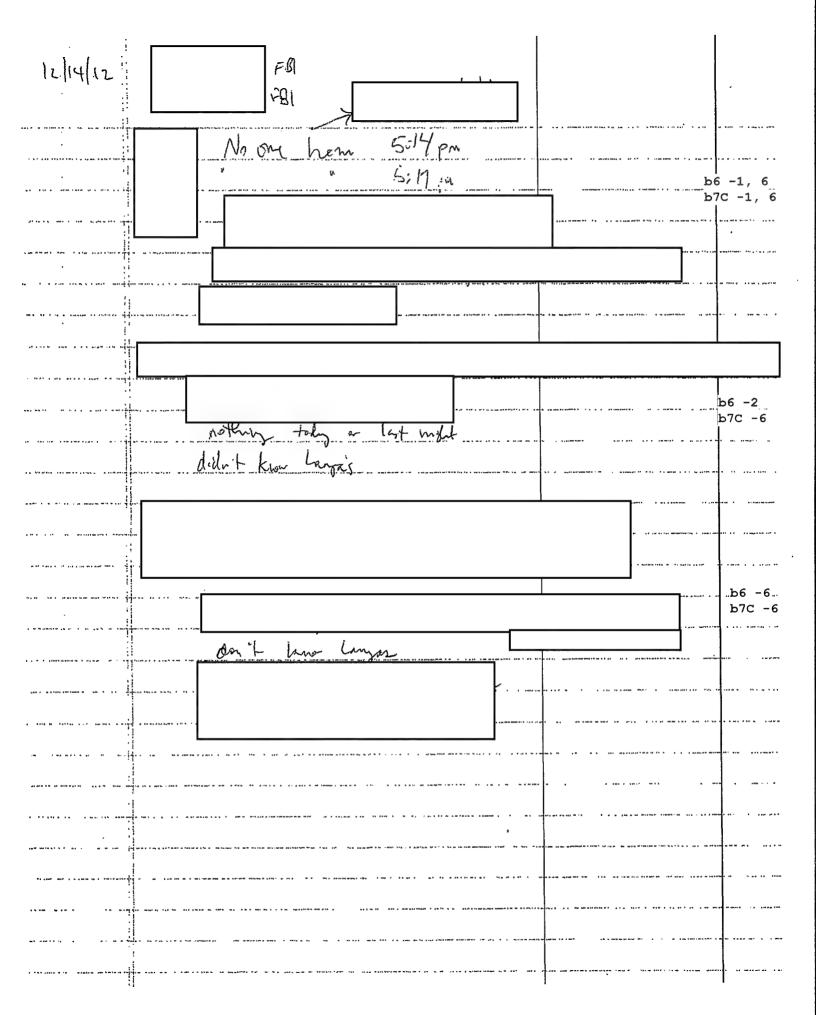
to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/17/2012</u>	
Special Agent (SA) and SA conducted the following neighborhood canvas in Sandy Hook, Connecticut on 12/14/2012:	
No one was present at the address as of 5:14pm b6 -1	
: No one was present at the address as of 5:17pm	
number were interviewed by Special Agent and Special Agent After being advised as to the nature of the interview and the identities of the interviewing agents, and provided the following information:	1, 6 -1, 6
word not remitted when one minds remitty, the responsible and a land and a land	-6 C -6
1190119	-1, 6 -1, 6
1	-6 C -6
was interviewed by Special Agent  and Special Agent  After being advised as b6 -1  to the nature of the interview and the identities of the interviewing b7C -  agents, provided the following information:	-
l lata	6 -6 7C -6
home telephone number	6 -6 7C -6
vestigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
le # 4-NH-2619946 Date drafted 12/17/2012	.6 1
	o6 -1 o7C -1
as document contains neutre recommendations not conclusions of the rot. It is the property of the rot and is loaned to your agency, it and its contents are not	

4-NH-2619946 Continuation of FD-302 of Neighborhood Canvass 12-14-2012 12/14/2012 Page 2 of 2 , On were interviewed by cellular telephone number b6 -1, 6 and Special Agent After Special Agent b7C -1, 6 being advised as to the nature of the interview and the identities of the provided the following interviewing agents, information: Nothing unusual occurred in the neighborhood in the last 24 hours. They were not familiar with the LANZA family. b6 -6 b7C -5, 6



4-NH-2619946

File#

bу



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry12/17/2012
date of birth, and
date of birth, of Sandy
Hook, Connecticut, 06482, home telephone number cellular b6 -6
telephone of and cellular telephone of b7C -
were interviewed telephonically. After being advised of the
identity of the interviewing Agent and the nature of the interview, the
's provided the following information:
There was a trail to the state forest adjacent to their neighborhood
where took her dogs twice a week. Generally did not see anyone
when she was on these walks. On Thursday, December 13, 2012, around 1:00 PM
Diane was coming back from her walk while on the phone
and she saw a man in an orange poncho sitting up on a hill. The man b6 -5, 6
looked like he was contemplating believed the man to be a hunter, b7C -5,
however, she thought it was strange that a hunter would be out at 1:00 PM
when they are usually hunting at dawn or duskdid not have any
further description of the man and did not see any weapons near the man but
mentioned that she thought Adam Lanza was not as thin as the photo that was
going around of him.
take a longer hike usually once a week on Sunday. On
Sunday December 9, 2012, and were hiking in the state forest
and they took a trail that they had not previously taken. About 1.5 miles
from their home they noticed a double tent with a tarp over it and some
other items that appeared to be there for quite some time. The odd part
about this trail was that it looked like it at just been cleared with a b6 -6
lear blower as usually the trails are covered with leaves. This trail was
in the same general vicinity of where saw the man in the orange
poncho, however, not the same exact area. On Sunday, December 16, 2012, and were taking their longer weekly hike and the tent was
still in the same place and the trail still looked like it had recently
been cleared and the train string rooked true to had recently
weapons from their vantage point of the tent.
restingtion on 12/16/2012 at Sandy Hook, Connecticut, United States (Phone, Email)

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Sandy Hook-117

b6 -1 b7C -1

Date drafted

12/17/2012

*** ** ********************************	
	last land
	12/10/2012
	trail to state texast
	generally never sees anyone
Ī	generally never sees anyme
	January January 1
	Deute la
	musdey 12 13 coming back
	talking to .
	a man in an arrange pencho
	Sitting up on hill ~ 1 pm
	who wand be hunting at 1??
	usually duskedawn
	hard to tell description-doesn+
	Think Adam is as thin as
app distance	picture showing

b6 -5, 6 b7C -5, 6

different area than where saw man
- last Sunday 12/9 comingback on a trail of that had been craved are someone had
-Saw double tents w/ tump
tident 12116 noone trace
man in array pancho sitting there can templating
- ded not see a rifleggen

I I VAII.	
To       Sent: Sun Dec 16 17:18:50 2012       b6 -1,         Subject: Fwd: Campsite in woods       b7C -1,	
Special Agen	
We live a in Sandy Hook, You and your partner visite our house Friday evening - we didn't have much of value to tell you I'm afraid. This afternoon my wife and I were taking our weekly hike in the state forest adjacent to the neighborhood and thought of something to pass on to you. Approx 1.5 miles from our house in a remote part of the woods is a large tent and other items that appear to have been there for quite some time. We first noticed it last weekend when we took an unmarked trave had never hiked. It didn't occur to us to mention it to you all on Froday evening but we thought about it today. I am attaching a photo I took of the site.  In addition, my wife remembers seeing a man in the woods, in the same general vicinity as the tent, with a gu on Thursday, 12/13/2012 at approx 1 pm. Likely a hunter, but she wanted to inform you about this.  It's likely this is nothing, but that is for you all to determine. If you would like to ask us anything about this si please contact us. my cell is my wife cell is	s . ail b6 – b7C
Dato, Dati, Doo 10, 2012 at 4.33 114	6 -6 7C -6

b6 -6 b7C -6



to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

			•		Date of entry _	12/17/2012	<del>_</del>
	d	ate of bir	th	was inte	rviewed at	: her	
residence l					present du		·b6 -6 b7C -6
interview w				and		After	b7D -1
				lewing Agent			
the intervi	ew [	and	brovided	d the follow:	ing inform	mation:	
(Agent Note	r	eguested t	he identiti	es of		be	b6 -6
protected.	Henceforth,	w	ill be refe	rred to as th	ne Reporti	ing Party	b7C -6
(RP) and		(B1) a	nd	(B2). End No	te)		b7D -1
							b6 -5 b7C -5 b7D -1
							b6 -6 b7C -6 b7D -1
							b7C -6 b7D -1
							_
Investigation on 12/14	/2012 at		United State	s (In Person)		1	- b6 -1, 6
File# 4-NH-261994	<del></del>				Date drafted	12/17/2012	b7C -1, 6
hv					_ Date dianed _		b7D -1
IV I	I						

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4-NH-2619946 Serial 18

FD-302a (Rev. 05-08-10)

4-NH-2619946  Continuation of FD-302 of Interview of	On 12/14/2012 , page 2 of 2	b6 -6 b7C -
	·	b7D -:
		b6 -3 b7C -3 . b7D -1

The RP, B1, and B2 were cooperative during the interview and open to being re-contacted by writer for further questioning if necessary.



## FEDERAL BUREAU OF INVESTIGATION

. Date of entry 12/15/2	012
On 12/14/2012, contacted FBI New Haven regarding cellular telephone number e-mail	b6 -2, 6 b7C -2, 6
address was advised of the identity of the interviewing Agent. He provided the following information:	
	b6 -2 b7с -2
	b6 -2, 6
	b7C −2, €
advised	
would provide law enforcement with all necessary information regarding	b6 −2, 6 b7C −2, 6
•	

Investigation on 12/14/2012 at New Haven, Connecticut, United States (Phone, Email)

File # 4-NH-2619946

by Date drafted 12/15/2012
bfC -1

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From: Sent: To: Subject: Attachments:  Friday, December 14, 2012 4:40 PM  Friday, December 14, 2012 4:40 PM  RE: (No Subject)	,
	b3 -1 b6 -1, 6 b7C -1, 6
Cel	•
Sent with Good (www.good.com)	
From: Sent: Friday, December 14, 2012 04:29 PM Eastern Standard Time To: Subject: Re: (No Subject)	b3 -1 b6 -1, 6 b7C -1, 6
for the subpoena, who is it being served on and what is the full corporate address? Thanks  (cell)	
From To: Sent: Fri Dec 14 16:22:29 2012 Subject: FW: (No Subject)	
	b6 -1, 2, 6 b7C -1, 2, 6
Cell	
My contact info	
	,

# Sent with Good (www.good.com)

Original M				a. 1 1m	
Sent: Friday, I	December 14	., 2012 04:18	3 PM Eastern	Standard Tin	ne
Subject:					_

b6 -2, 6 b7C -2, 6



## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) interview Date: 12/17/201	2
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
	b7E -1
Acquired By: on 12/14/2012	ъ6 -1 ъ7С -1
Acquired From: (U) Self generated	
Receipt Given?: No	
Holding Office:	
Details:	b6 -2 b7C -2 b7E -6
interview conducted on 12/14/2012, in	]
Item Type Description  (U) interview conducted on 12/14/2012,	<b>л</b> ъ6 -2
Acquired On: 12/17/2012	b7C -2 b7E -6

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Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## **FEDERAL BUREAU OF INVESTIGATION**

#### Evidence Log

Event Title: (U)	interview	Date: 12/17/	2012
Approved By: SSA			b6 -1, 6 b7C -1, 6
Drafted By:			
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elemer 12 Dickinson St, Firearms Act. OO:NH	ntary School Sandy Hook, CT-Vict	im
			b7E -1
Acquired By:	on 12/14/2012		b6 -1 b7C -1
Acquired From: (U) Self gene	erated		
Receipt Given?: No			
Holding Office:			•
Details: interview conduction	cted on 12/14/2012,	in	b6 -6 b7C -6 b7E -6
Item Type Description (U)  Acquired On	interview cond: 12/17/2012	ucted on 12/14/2012,	in b6 -6 b7C -6 b7E -6

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Title: (U) interview

Re: 4-NH-2619946, 12/17/2012

b6 -6 b7C -6



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12/17/2012	
	5 -1, 2 C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E −1
Acquired By: on 12/14/2012	b6 -1, 2
Acquired From: (U	b7C -1, 2
Receipt Given: No	
Holding Office: NEW HAVEN	٠
Details:	
	b6 -2 b7C -2
Item Type  Description  (U)  Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

44



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12/17/203	12
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
	b7E -1
Acquired By:	b6 -1, 2 b7C -1, 2
Acquired From: (U	2,0 2,2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	_
	b6 -2 b7C -2
Item Type  Description  (U)  Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	ъ6 -2 ъ7С -2 ъ7Е -6

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Title: (U

Re: 4-NH-2619946, 12/17/2012

b6 −2 b7С −2



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Evidence Log**

Event Title: (U) Date: 12/17/2	2012
Approved By: SSA	b6 -1, 2 b7C -1, 2
Drafted By:	
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victi Firearms Act. OO:NH	.m
	b7E -1
Acquired By: on 12/14/2012	b6 -1, 2 b7C -1, 2
Acquired From: (U	
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 −2 b7c −2
Item Type Description (U)	
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## FEDERAL BUREAU OF INVESTIGATION

#### Evidence Log

Event Title: (	J)		Date:	12/17/2012	
Approved By: SS.	A		•	b6 -1, 2 b7C -1, 2	
Drafted By:				4	
Case ID #: 4-NH	-2619946		mentary School t, Sandy Hook,	CT-Victim	
					b7E -1
Acquired By:	on	12/14/2012			16 1 0
Acquired From:	(T				b6 -1, 2 b7C -1, 2
Receipt Given?:	No				
Holding Office:	NEW HAVEN				
Details:					
					b6 −2 b7С −2
Item Type	Description (U)				
	Acquired On: Located By: Location Area: Specific Locat				b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)
Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

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## **FEDERAL BUREAU OF INVESTIGATION**

Evidence Log

Event Title: (U)	Date: 12/1	7/2012
Approved By: SSA		b6 -1, 2 b7C -1, 2
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Vio Firearms Act. OO:NH	ctim
		b7E −1
Acquired By:	on 12/14/2012	b6 -1, 2
Acquired From: (U		b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN		
Details:		
		b6 -2 b7С -2
Item Type  Description (U)  Acquired On: Located By: Location Are Specific Loc	: 12/14/2012 ea:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U Re: 4-NH-2619946, 12/17/2012 b6 -2 b7C -2

**\* \*** 



## FEDERAL BUREAU OF INVESTIGATION

#### Evidence Log

Event Title: (U)	Date:	12/17/2012	•
Approved By: SSA  Drafted By:	]	b6 -1, 2 b7C -1, 2	
Sa 12 Ei	UNSUB(S) Indy Hook Elementary School Dickinson St, Sandy Hook, rearms Act.		· .
			b7E -1
Acquired By: on 12/	/14/2012		
Acquired From: (U)			b6 -1, 2 b7C -1, 2
Receipt Given?: No			
Holding Office: NEW HAVEN			
Details:			
			b6 -2 b7С -2
Item Type Description (U)	•		
Acquired On: 12, Located By: Location Area: Specific Location	/14/2012 n:		b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U) Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2

44



## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U)	Date: 12/17/2	2012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1,	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victorian Act. OO:NH	i.m
		b7E -1
	on 12/14/2012	b6 -1, 2
Acquired From: (U		b7C -1, 2
Receipt Given?: No		
Holding Office: NEW HAVEN		
Details:		
		b6 -2 b7C -
Item Type  Description (U)  Acquired On Located By: Location Ar Specific Lo	n: 12/14/2012 Cea:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## **FEDERAL BUREAU OF INVESTIGATION**

**Evidence Log** 

Event Title: ·(U) Date: 12/17/20	012
Approved By: SSA  Drafted By:	b6 -1, 2 b7C -1, 2
Case ID #: 4-NH-2619946 (U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victing Firearms Act. OO:NH	n
	b7E -1
Acquired By: on 12/14/2012  Acquired From: (U)	b6 -1, 2 b7C -1, 2
Receipt Given?: No	
Holding Office: NEW HAVEN	
Details:	
	b6 -2 b7C -2
Item Type Description (U)	]
Acquired On: 12/14/2012 Located By: Location Area: Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

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Title: (U)

Re: 4-NH-2619946, 12/17/2012

b6 -2 b7C -2



## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title: (U) Search Warra	Date: 12/17/2012
Approved By:  Drafted By:	b6 -1, 2 b7c -1, 2
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH
	b7E -1
Acquired By:	on 12/15/2012
Acquired From: (U) United State	b6 -1, 2 b7C -1, 2
Receipt Given?: Yes	
Holding Office: NEW HAVEN	
Details:	
Evidence seized from 12/14 through 12/15/2012.	b6 -2 b7C -2
Item Type Description	

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Title: (U) Search Re: 4-NH-2619946,	warrant Executed At 12/17/2012	b6 -2 b7C -2
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: Room J Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM H Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

rch Warrant Executed At 46, 12/17/2012	b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U) Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM Q Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM V Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

	UNCLASSIFIED	1.6
Title: (U) Sear Re: 4-NH-261994	ch Warrant Executed At 6, 12/17/2012	b6 -2 b7C -2
	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM N Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
	Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM O Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
(U)  Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Search Warrant Executed At 19946, 12/17/2012	b6 -2 b7C -2
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/14/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Search Warrant Executed At Re: 4-NH-2619946, 12/17/2012	b6 -2 b7C -2
(U) Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E	b6 -1, 2 b7C -1, 2 b7E -6
Acquired On: 12/15/2012 Located By: Other Locator: Location Area: ROOM E Specific Location:	b6 -1, 2 b7C -1, 2 b7E -6

Title: (U) Sea Re: 4-NH-26199	rch Warrant Executed At 46, 12/17/2012	b6 -2 b7C -2
	Acquired On: 12/15/2012 Located By: Other Locator:	b6 -1, 2 b7C -1, 2 b7E -6
	Location Area: ROOM E Specific Location:	

## UNCLASSIFIED//FOUO-



## **FEDERAL BUREAU OF INVESTIGATION**

Evidence Log

Event Title: (U//FOUO)	Evidence from Date: 12/17/20	012
search		
Approved By:		b6 -1, 2 b7C -1, 2 b7E -7
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victin Firearms Act. OO:NH	n
		b7E -1
Acquired By:	on 12/15/2012	
Acquired From: (U/ <del>/FOUO)</del>		b6 -1, 2 b7C -1, 2
Receipt Given?: Yes		
Holding Office: NEW HAVEN		
Details:		
The purpose of this communicatevidence to NH Evidence Control	cion is to submit the following items of	: 
		-
		b7E −6

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UNCLASSIFIED//FOUO b6 -2 Title: (U/<del>/FOUO</del>) Evidence from consent b7C −2 . search b7E -7 Re: 4-NH-2619946, 12/17/2012 Item Type Description (U//FOUO) Acquired On: 12/15/2012 Receipt Number: 28 b6 -1, 2 Located By: b7C -1, 2 Other Locator: b7E -6 Location Area: Room J and Room Q Specific Location: (U/<del>/FOUO)</del> Acquired On: 12/15/2012 b6 -1, 2 b7C -1, 2 Receipt Number: 29 b7E -6 Located By: Other Locator: Location Area: Room J Specific Location:

UNCLASSIFIED//FOUC

FD-302 (Rev. 5-8-10)



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2012	
date of birth of Sandy Hook, Connecticut, 06482, was interviewed at his residence.  After being advised of the identity of the interviewing Agents and the	ъ6 -6 ъ7С -6
nature of the interview, provided the following information:  knew that the Lanza's were divorced. knew Adam	ъ6 -5, 6 ъ7С -5, 6
Lanza.	
never really saw the Lanza's.  did not see or hear anything unusual on 12/14/2012.	b6 -6

(nvestig	ation on	12/14/2012	at	Sandy	Hook,	Connecticut,	United	States	(In	Person	n)
File#	4-NH-	2619946			·				Dat	e drafted	12/16/2012
by											

b6 -1

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de de la company	
	. ـــــــ
71-1-1	
Mary Mynyld	
Mrew Son (20)	
new Son (20) neverally saw Lanzas	
) of more and the	
-did not see any thing	
_	
11	

b6 -5, 6 b7C -5, 6



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	
date of birth (DOB) residence address was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	-6 C -6
	-6 C -6
t the	-2 C -2
He looked up Facebook account and noticed that had changed his Facebook avatar on 12/08/12. The new photo was of a male b6 -2, 6 b7C -2, wearing all black clothes and sunglasses found this suspicious because that was similar to what the shooter in CT was wearing.	
There were a number of posts on Facebook page by The comments said, "Looks like you're dressed like and assassin." thought he was referencing a violent video game also made b6 -2, reference to wearing a trench coat thought this was similar b7C -2 to the "trench coat mafia" and the Columbine HS shooters final post said, "This can only turn out awesome."	
"read between the lines" and believed may have had advance knowledge of the shootings could not access b7C -5, Facebook account, it had been locked out.	
later found out that the shooter was not but b6 -2, ADAM LANZA, thus nullifying his thought that had prior b7C -2, knowledge.	
10/14/2010 Houston Towns United States (Phone)	
Westigation on 12/14/2012 at Houston, Texas, United States (Phone)  Date drafted 12/17/2012	
Date drafted 12/17/2012 b6	

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FD-302 (Rev. 5-8-10)



#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/11/2012
	home telephone number
residence address	Sandy Hook, Connecticut, was . b6 -1, 7
interviewed at her residence b	150 4 5
	eing advised of the identities of the
interviewing Agents and the na	
following information:	,
father, SA examined the cal	received a threatening phone call. ler ID for the home telephone number,
12:20pm, from telephone number her father, answered t substance, "I'm Adam Lanza, I' caller and ended the call. The	he first call and an unknown male said in b7C -7
with the caller, the caller st	stated the caller on the first and you are going to be dead." After arguing b6 -1, 7 ated, "No, I'm really going to kill you." b7C -1, 7 at have a noticeable accent.

Investig	ation on	12/16/2012	at	Sandy	Hook,	Connecticut,	.United	States	(In Pers	on, Phone)
File#	4-NH-	2619946				•			Date drafted	12/17/2012
by										

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b6 -1 b7C -1

12/16/12	
	646-843-7000
	Iculine
	12:20 pm
	12:14, 16, 12:20
	answered
<u> </u>	Adam Lenze. I'm goly to bellyon  > orgent, ends cll  15 cll 2 cll 3 cll harryo  yell gry
	15 all de 22 all hayno
	for free
	home phone alled
6 per	I'm AL and you are going to beload
	no acut Gora)
	- No I'm rolly got to Wyon

b6 -7 b7С -7

by

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12/17/2012

Date of entry

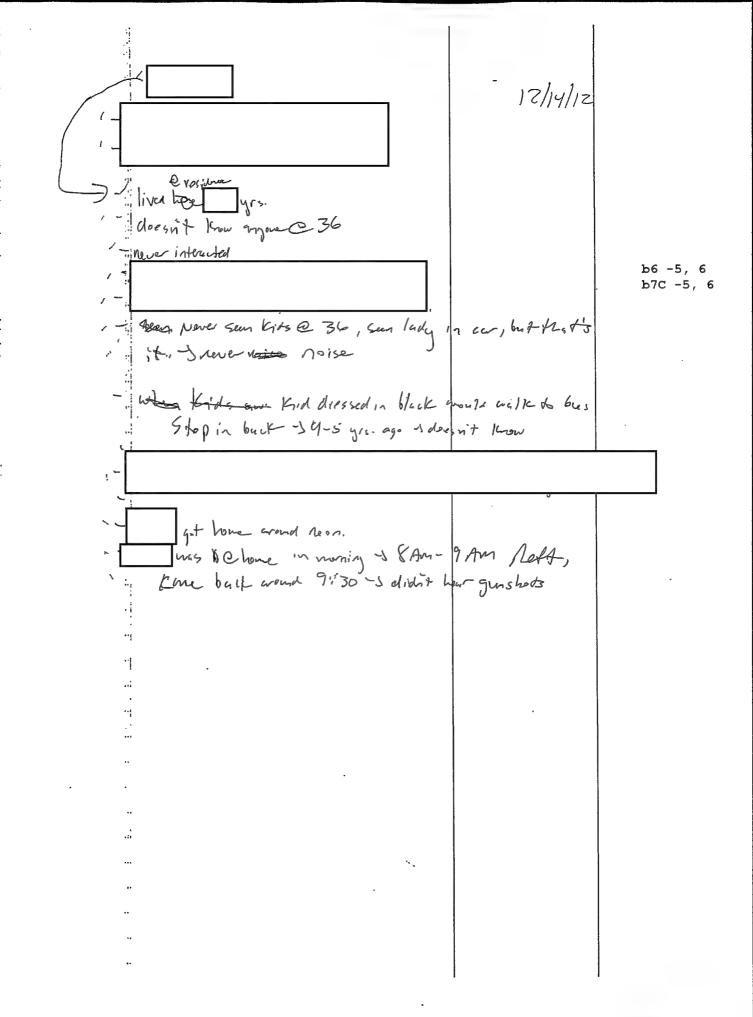
#### FEDERAL BUREAU OF INVESTIGATION

date of birth residence	
address Sandy Hook, Connecticut, was interviewed at	b6 -6
his residence. Also present during the interview was	b7C -6
date of birth After being advised of the identities of the	
interviewing Agents and the nature of the interview, and provided	
the following information:	
and have lived at for the past years.	
	b6 -5, 6
	b7C -5, 6 l
and didn't know the LANZA family. They never had any	
interaction with the anyone in the LANZA family. and hever saw any	b6 -6
children at 36 Yogananda Street. The only activity they saw at 36 Yogananda	b7C −6
Street was a lady arriving and departing in an automobile.	
On Branchau 14, 0010 Line it have in the mountage between 0.00em and	
On December 14, 2012, was at home in the morning between 8:00am and	b6 -6
9:00am. She then left her residence and returned home around 9:30am left home early in the morning and returned home at noon on December 14,	b7C -6
2012.	
2012.	
	b6 -5
	b7C -5
mentioned that he witnessed, four to five years ago, a kid dressed	b6 -6
in all black walk up Yogananda Street to the bus stop and turned around and	b7C -6
walked away. didn't know who the kid was or where he came from.	
12/14/2012 Sandy Hook Connections United States (In December	
nvestigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
File # 4-NH-2619946 Date drafted 12/17/2012	

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Sandy I

b7C -1



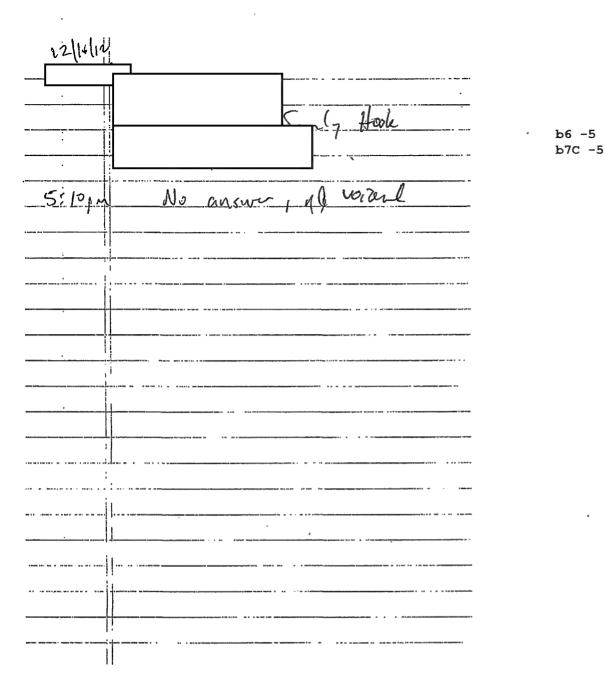


	Date of entry 12/17/2012	<u>:</u>
Special Agent (SA)	and SA	·
attempted to interview	on 12/16/2012 at 5:10pm at his	b6 -1, 5
residence	Sandy Hook, Connecticut, telephone number	b7C -1, 5
No one answ	ered the door and no one answered the home	·
telephone, which could be	heard ringing in the house. There was no way to	
leave a voicemail.		

Investigation on	12/16/2012	at	Sandy	Hook,	Connecticut,	United	States	(In Person	n, Phone)
File# 4-NH	-2619946							Date drafted	12/17/2012
by								.,	

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b6 -1 b7C -1

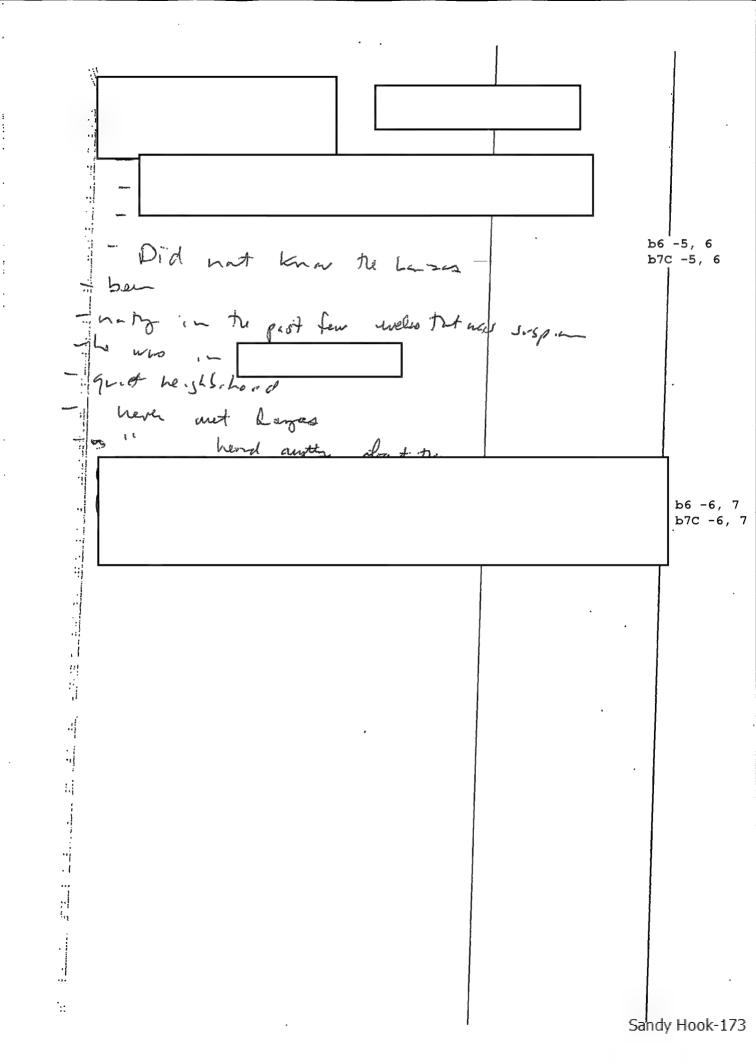




Date of entry <u>12/17/2012</u>	<u> </u>
date of birth (DOB) residence address  was interviewed in the driveway of his residence. After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:	ъ6 -6 ъ7с -6
advised that he did not know the LANZA family. He never heard other neighbors speak about the LANZA family. did not observe any suspicious activity in his neighborhood over the past few weeks. The neighborhood has always been very quiet.	· b6 -6 b7C -6
On the morning of December 14, 2012, was at work	b6 -5, 6 b7C -5, 6
advised	
	b7C -6,
advised that he would be willing to cooperate further as it was deemed necessary.	b6 -6 b7C -6

nvestigation on	12/14/2012	at	Sandy Hook,	Connecticut,	United States	(In Perso	n)
ile# 4-NH-	2619946					Date drafted	12/17/2012
by							

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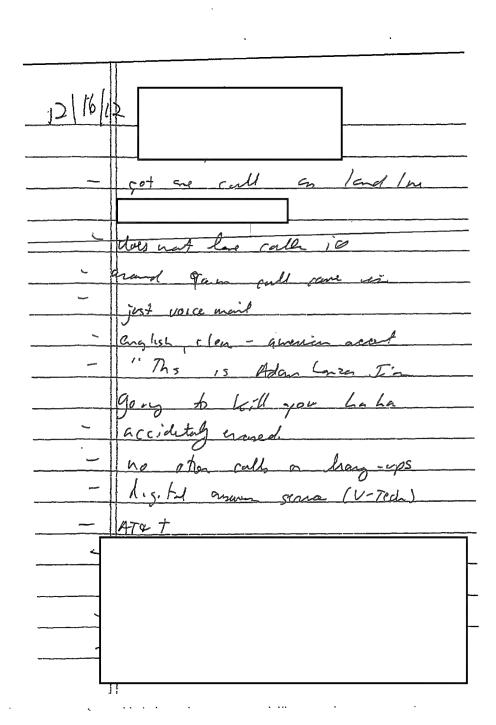
#### -1 of 1-



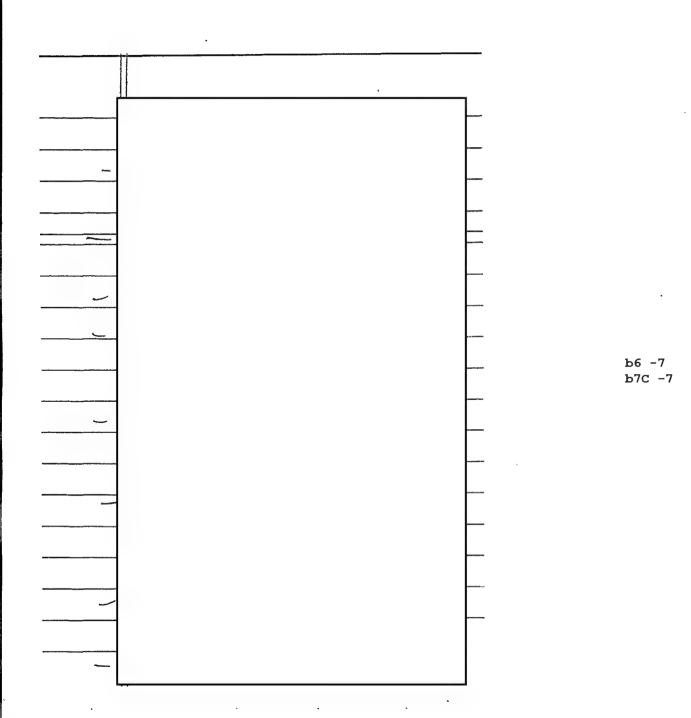
#### FEDERAL BUREAU OF INVESTIGATION

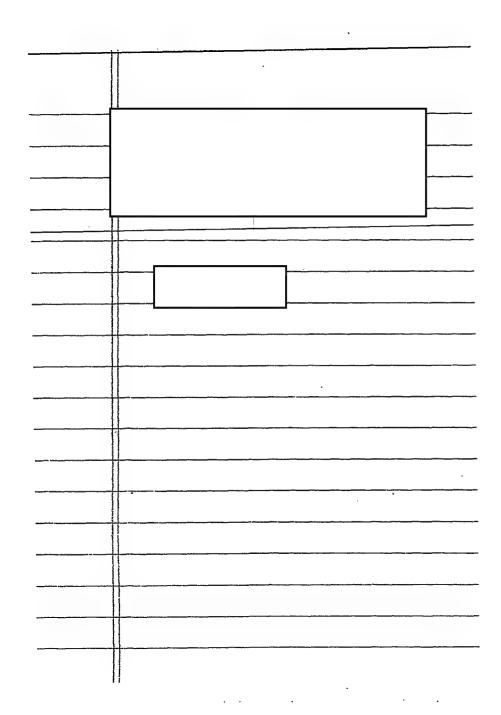
On December 16, 2012, an unidentified male left a voice message on answering machine at approximately 9:00am. The voicemail stated, "this is ADAM LANZA, I'm going to kill you hahaha." accidentally erased the voicemail message did not receive any other threatening phone calls on December 16th.  advised advised advised that she would be willing to cooperate further as it was deemed necessary.	Date of	12/11/2012
answering machine at approximately 9:00am. The voicemail stated, "this is ADAM LANZA, I'm going to kill you, hahaha."  accidentally erased the voicemail message did not receive any other threatening phone calls on December 16th.  advised  advised  advised that she would be willing to cooperate further as it was deemed necessary.	Newtown, Connecticut, was interviewed at her being advised of the identities of the interviewing Agents	residence. After and the nature
advised that she would be willing to cooperate further as it was deemed necessary.	answering machine at approximately 9:00am. The voi	cemail stated, accidentally
igation on 12/16/2012 at Newtown, Connecticut, United States (In Person)	advised	
igation on 12/16/2012 at Newtown, Connecticut, United States (In Person)		
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A NU 0010046		Eurther as it was
A NU 0010046		
4-NH-2619946 Date drafted 12/17/2012	and the second s	
	# 4-NH-2619946 Date	drafted 12/17/2012

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b6 -7 b7C -7





b6 -7 b7C -7

Investigation on

4-NH-2619946



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012	
Newtown, Connecticut, home telephone number was interviewed at his residence. Also present during the interview were children, date of birth and date of birth After being advised of the identities of the interviewing Agents and the nature of the interview, the family provided the following information:	] b6 -7 b7C -7
The family received a threatening telephone call between 9:00am and 10:00am on December 16, 2012	b6 -7 b7C -7
voice messages left by the unidentified caller. SA recorded	6 -1, 7 7C -1, 7
answered the telephone twice and spoke to the unidentified caller. The caller threatened to kill family. asked the caller some questions and the caller was responsive.	b6 -7 b7C -7
The family received more than five threatening telephone calls on December 16, 2012. The caller spoke English. Each time, the caller identified himself as ADAM LANZA.	b6 -7 b7C -7
advised that he would be willing to cooperate further as it was deemed necessary.	b6 -7 b7C -7

File# Date drafted by

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12/16/2012 at Newtown, Connecticut, United States (In Person)

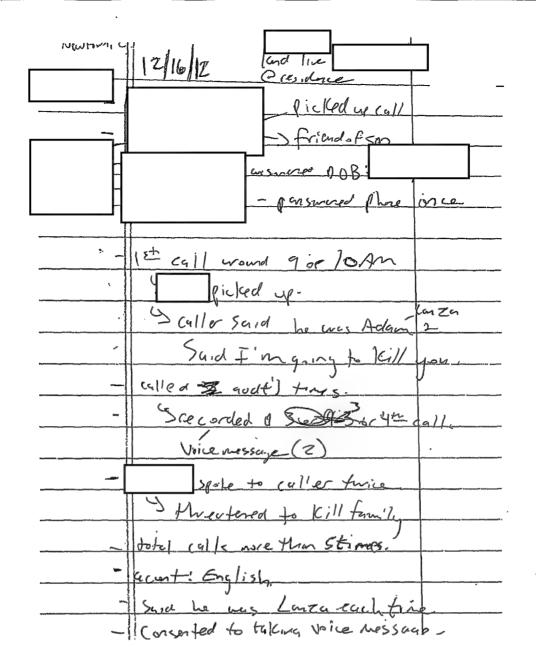
Sandy Hook-178

b6 -1

b7C -1

12/17/2012

FD-302a (Rev. 05-08-10)



b6 −7 b7С −7

#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

ew Date: 12/18/2012	
	b6 -1, 6 b7c -1,
(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	,
	b6 -6 b7C -6
	b7E -1
	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act.

#### Details:

At 9:40 AM on 14 December 2012, initial call-in to Newtown emergency services (911) was received from Sandy Hook Elementary School in Newtown, Connecticut, that shots had been fired within the school. The gunman, Adam P. Lanza, (DOB:04/22/1992) shot out the windows at the front of the elementary school in order to gain access. Two law enforcement officers arrived during the shooting, at which time the suspect ducked into a classroom and shot himself. The shooter attended the school as a child, but no other relationship between Adam P. Lanza and Sandy Hook Elementary School has been established. There were a total of 28 dead, 20 children and 8 adults (seven at the school, including the gunman, and his mother at their 36 Yogananda Street residence).

UNCLASSIFIED

#### UNCLASSIFIED

Title: (U) Request to interview	ъ7С -
Re: 4-NH-2619946, 12/18/2012	•
In connection with the investigation into the attack on the Sandy	
Hook Elementary School on 12/14/2012, Connecticut State Police is	
requesting FBI assistance in interviewing former	b6 -6
for the Newtown, CT school system. has been interviewed	b7C -6
by numerous media outlets and claims extensive knowledge of the	
suspect, Adam Lanza.	
	•
·	
	b6 -6
	b7C −6
	<b>b</b> 7 <b>E</b> −3

UNCLASSIFIED

b6 -6



	Date of entry 12/18/2012	- <i>.</i>
On December 17, 2012	was contacted at his place of	
employment,		b3 -1
	After being advised of	b6 -5
the identity of the Agent,	was served with Federal Grand Jury	b7C −5
subpoena number	issued by the United States District Court	

Investigation on	12/18/2012	at	Connecticut,	United	States	(,	Other	(Subpoena	
File# 4-NH-	2619946					c	ate drafted	12/18/2012	b
by									b

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### UNITED STATES DISTRICT COURT

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

Place: United States Courthouse	Date and Time:	
141 Church Street New Haven, CT 06510		
,		
Date:	CLERK OF COURT	
December 15, 2012	Signature of Clerk or Deputy Clerk	•
The name, address, e-mail, and teleph requests this subpoena, are:	one number of the United States attorney, or assistant United States attorney, who	

	PROOF OF SERVICE	
was rec	This subpoens for (name of individual of organization) seived by me on (date) 12 15 12	b3 -: b6 -!
Γ	I served the submoena by delivering a conv to the named nerson as follows:	ь7С -
Γ	on (date) (2/17/12; or	
	O I returned the subpoena unexecuted because:	
	I declare under penalty of perjury that this information is true.	
Date:	12/17/12	b6 -1
	France name and mile Pecial age	ь7c -
	2 Union Plaza Ste, 301 New Long Server's culdress CT 06320	ler,



		Date of entry	12/18/2012	
On December 17, 2012,	Special Agent (SA)		served	<b>L</b> 2
	Federal Grand Jury subp	oena number		. b3 b6 b7
issued by	the United States Distr	ict Court for	the	D7

Investigation	on on	12/18/2012		Connecticut,	United States	(, Other	(Subpoena
File# 4-	-NH-2	619946	•			Date drafted	12/18/2012
by							And the second

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Sandy Hook-188

b6 -1 b7C -1

## UNITED STATES DISTRICT COURT

for the

District of Connecticut

SUBPOENA TO TESTIF	Y BEFORE A GRAND JURY	
below to testiny before the court's grand jury. When you a officer allows you to leave.	ited States district court at the time, date, and place shown arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following docum	nents, electronically stored information, or objects <i>(blank if not</i>	b3 -1
December 15, 2012 Date:	CLERK OF COURT	
	Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the Universe this subnoena are:  AUSA  157 Church St., 23rd floor  New Haven CT 965	b6	-1 -1, 4 C -1, 4

2 Union Plaza Ste. 301, Now Landon Server's address CT 06320

Additional information regarding attempted service, etc:



	Date of entry	12/18/2012
On December 17, 2012, Special	Agent (SA)	served
		b3 -
Federa	l Grand Jury subpoena number	b6 -
issued by the Ur	ited States District Court fo	r the b7C
District of Connections wie Fodi	Typ	

Investigation	on on	12/18/2012	_ at	New London, Service))	Connecticut,	United St	ates (,	Other	(Subpoena	
File# 4-	-NH-2	2619946					1	Date drafted	12/18/2012	
by						*			NO. 10. 10. 10. 10. 10. 10. 10. 10. 10. 10	b6 -1 b7C -1

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UNITED STATES DISTRICT COURT for the District of Connecticut  SUBPOENA TO TESTIFY BEFORE A GRAND JURY  To:  elow to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court filter allows you to leave.  Date and Time:  United States Courthouse 141 Church Street New Haven, C7 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	O 110 (Rev. 06/09) Subpoens to Testify Before a Grand Jury	
Fo:    Column		for the
low to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court licer allows you to leave.  Date and Time:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not like black):	SUBPOENA TO	TESTIFY BEFORE A GRAND JURY
Ticer allows you to leave.  Date and Time:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not policable):  December 15, 2012		
United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not discable):  December 15, 2012		this United States district court at the time, date, and place shown ten you arrive, you must remain at the court until the judge or a court
to. December 15, 2012	United States Courthouse 141 Church Street	Date and Time:
te: December 15, 2012	You must also bring with you the following with your with your the following with your wide.	g documents, electronically stored information, or objects (blank if not
Signature of Clerk or Deputy Clerk	nte: December 15, 2012	CLERK OF COURT

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:

AUS

157 Church St., 23rd floor

New Haven CT 06510

Personal appearance is not required if documents are provided on or before the appearance 600 State St.

New Haven CT 06510

b3 -1 b6 -1, 4 b7C -1, 4

Additional information regarding attempted service, etc:

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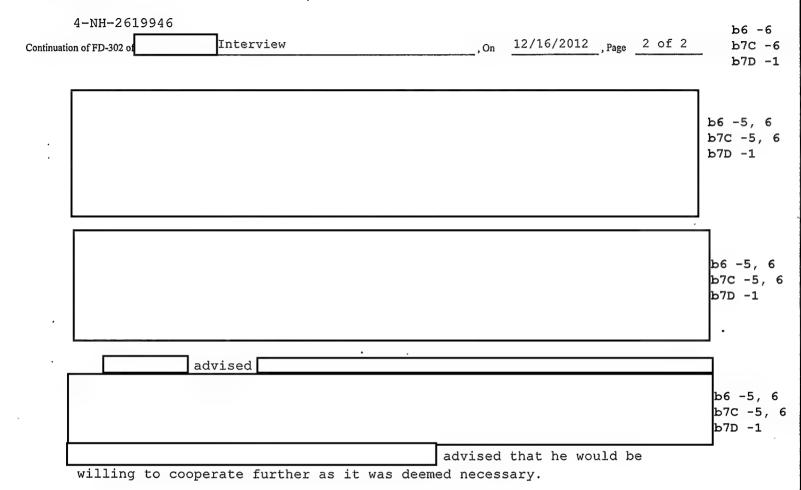


#### FEDERAL BUREAU OF INVESTIGATION

							Date of entry	12/18/2013	2
revea which and t	led the abo	ve ous be	tel t anonym informat call wa ing advi	T IDENTIY), ephone number cously with it ion being cousts made. Writh sed of the it view,	er informationnected ter theildentity	d to the telepty of the	search of telephone	number on ontacted ing Agent	b6 -6 b7C -6 b7D -1
birth		onfi	rmed his	identity ar	nd addre	ess and	l provided h	is date of	b6 -6 b7C - b7D -
									ъ6 -5, 6 ъ7с -5, ъ7р -1
									b6 -5, 6 b7C -5, 6 b7D -1
ovestigation on lile # 4-NH-	<u>12/16/2012</u> -2619946	_ at	Newtown,	Connecticut,	United	States	(Phone)	12/18/2012	
,					, 4404yy,h.s				— b6 -1 b7С -

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Sandy Hook-200 4-NH-2619946 Serial 44



#### UNCLASSIFIED



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Date: 12/18/2012	•
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		,
Drafted By:	•	
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	
Synopsis: (U) To document Amtr in the case file.	ak train ticket information related to	
		b6 -2 b7C -2 b7E -1
Enclosure(s): Enclosed are the  1. (U) Amtrak Tickets for	following items:	D/E -1
Details:		•
On 12/17/2012, Security Team, NJTTF, telephone	Amtrak Police Department, Rail advised that	
		b6 -2, 4 b7C -2, 4

UNCLASSIFIED

no one home.



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

The following are the results of a neighborhood canvass conducted in conjunction with captioned investigation. The canvass occurred on December b6 -5, 6 14, 2012. The addresses covered in this summary of the canvass were homes b7C -5, 6 number and Newtown, Connecticut: date of birth date of birth would not and b6 -6 know any of the residents at 36 Yogananda Street even if they saw pictures b7C -6 of them. The have lived in their home since They did not see or hear anything unusual in their neighborhood for the past several days, including today. frequently walks the neighborhood and has noticed that the b6 -6 residents of 36 Yogananda Street always have many empty bottles of bottled b7C -6 water out on the street in their recycling when it is collected each week. She never saw anyone outside house number thirty-six on her walks. b6 -6 The telephone number for the home is b7C -6 There was no response to Agents knocking on the b6 -5

door and ringing the doorbell of this address. It appeared that there was

nvestigation on	12/14/2012	at	Newtown,	Connecticut,	United	States	(In	Person)	
File# 4-NH-	2619946							_ Date drafted	12/18/2012
ру									

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Sandy Hook-204

b7C -5

FD+302 (Rev. 5-8-10)



12/17/2012

Date of entry

#### FEDERAL BUREAU OF INVESTIGATION

male, date of birth was interviewed at his residence, located at Sandy Hook, Connecticut, by the undersigned agents. Also interviewed was female, date of birth Their home telephone number is and cellular telephone number is After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -6 b7C -6
and have lived in this house for approximately years.	b6 -6 b7C -6
Neither nor knew NANCY LANZA (NANCY) very well.  NANCY never made an effort to introduce herself to and and had heard that the couple living at 36 Yogananda Street were getting a divorce. They did not know NANCY's former husband well, either.	b6 -6 b7С -6
and weren't even sure of NANCY's last name until they heard it mentioned on news reports earlier today. They thought that NANCY had one son, but learned through the news reports that she had another son living in another State. and were unaware of the violence that had been inflicted upon NANCY until they heard about it on the news.	b/C -6
At approximately 10:00 a.m. today, while was at work, the Newtown Police Department told she had to evacuate her residence immediately.  did as she was instructed by the police, and only returned to her home in the early evening.  date of birth residing at  was with when this happened, but has since returned to his residence. Neither nor thought that would know any more about the LANZA family than they did.	b6 -5, 6 b7C -5, 6
Investigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)  File# 4-NH-2619946 Date drafted 12/17/2012	- - - b6 -1

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Date of entry 12/17/2012	<b>-</b>
date of birth (DOB)  residence address  telephone number  was interviewed telephonically. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7C -6
advised that stated on his Facebook page that	•
ADAM LANZA and were his heroes. thought that	
was friends with the LANZA brothers on Facebook. also observed a	
Facebook conversation between and another individual on Facebook. In	
the conversation told the individual that he was moving to Canada	b6 -5, 6
and that if everything would have worked out, they would have made a lot of	b7C -5,
money. was not certain if those statements were related to the	
LANZA brothers. eventually removed those comments from his Facebook	
wall also had a picture of on his Facebook page.	•
thought that lived in Connecticut at one time, but she	
was not certain. has never met in person, but she	
believed that he currently resided in Indiana.	
advised that she would be willing to cooperate further as it	b6 -6 b7C -6

Investigation on	12/15/2012	at	Bridgeport,	Connecticut,	United	States	(In Perso	n)
File# 4-NH-	2619946				•		Date drafted	12/17/2012
by								

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b7C -1

b6 -1

; ;	;	
12/15/12		
teleplant	5thts text Cayos are hours	
• .	- Brancusta SI+   x frie	d -t (' Man B) (wada
: :	" It everyty would and, they would have " Proceed Proce Comments from Fis wall	starpart of A. > Grizes?
	- Payet rat laid in CT & new met in pom, let boles h	sego some truy
	*** *** *** *** *** *** *** *** *** **	
		·
		Sandy Hook-207

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# OFFICIAL RECORD Consumed processes have openly spect At support our per vivice by a contect fill examination order.

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/20	12
date of birth (DOB)  was interviewed at  After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -6 b7C -6
	b6 -5, 6 b7C -5, 6
Went to the Worcester rifle range to shoot Adam's two rifles.	 ∃
Adam's schooling which began at Sandy Hook Elementary School for grades K-4th. Adam then moved onto Newtown Middle School for grades 5th-7th. Around 7th grade Adam moved to St. Mary's Catholic School. Once completing middle school Adam moved onto Newtown Hi School where he completed 9th grade and then Nancy thought it we best to remove Adam from school and home school him through graduation. Around Adam's 6th grade he was diagnosed with Asperger's and a great deal of school and societal stresses started to present and was the reason why he moved to St. Mary's Catholic School. Adam was bullied, but not excessively, for his social awkwardness and his physical gate, both results of his disease. Adam continued in school until his 9th grade year when stresses over papers, classes, pressure from grades and	b6 -6 b7C -6
nvestigation on 12/14/2012 at United States (In Person)  Pile # 4-NH-2619946  Date drafted 12/18/2012	b6 -1, 6
bate traited	b7C -1, 6 

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	4-NH-2619946	b6 -6
Continu	ation of FD-302 of	b7C -6
	dealing with his disease he finally was removed from school. Adam never completely accepted that he had a disease and therefore never took any of his medication he was prescribed. Adam was in complete denial of his disease from diagnosis and therefore was not on disability because of this denial.	b6 -6 b7C -6
		5 -5, 6 C -5, 6
	November 2012 Nancy	b6 -6 b7C -6
	Adam's hobbies would vary over the course of time since he would find one interest and then not care about it every few months. Some of Adam's hobbies included building computers, online gaming, and writing, poetry, hiking, and shooting. Some of the walks Adam would take would be around Sandy Hook Elementary School Adam would took  Adam to the range once or twice only knew of Adam having two rifles, one black single barrel shotgun and one black large caliber rifle. Pever knew that Adam owned any pistols or any other rifles, but does remember Nancy taking Adam to pistol safety courses so he could fire a pistol at the local range.  did not know how or why Adam became involved in firearms as a hobby.	b6 -6 b7C -6
	never knew Adam to have any interest in social media such as Facebook, Myspace, forums, or anything of the same gave the one email address he knew of Adam's as blarvink@gmail.com. also stated that this blarvink user name was what Adam used on all of his online gaming community account. believed Adam played mostly fantasy role playing games, but couldn't remember any of their names.	b6 -6 b7C -6
	Adam had a cell phone but would never use it would attempt to call him on it, but it would only go to voice mail so he would mainly just email Adam when he would try to reach him. The number had for Adam in	b6 -6 b7С -6

4-NH-26199	146					b6 -6
Continuation of FD-302 of			_ , On	12/14/2012 , Page 3	of 3	b7C -
						·
his cell p	phone was 203-364-987	79.			•	
•						
Nancy woul	ld take care of all o	of Adam's needs. S	he wo	ould shop for him,	cook	
•	do his laundry, and			,		
	is room, nor was allo		Adam	's room was his pe	rsonal	
space that	t no one else was all	lowed into.				b6 -
						b7C
	also	mentioned that Ad	am w	ould sometimes sle	ep on	
the floor,	, or sleep without pi	illows and some o <u>t</u>	her :	strange behaviors		
and Nancy	just accepted as par	rt of the disease		said Adam never		
. appreciate	ed what Nancy did for	him.				

by



#### FEDERAL BUREAU OF INVESTIGATION

File# 4-NH-	-2619946			Date drafted	12/18/2012	b6 -1, 6
Investigation on		at	United States	(In Person)		
			`			
						J
						b7C -5, 6
						b6 -5, 6
`						
						]
	Dunkin Donut and arrived	ts at at appr at his office at appr		Bank of Ame Sam.	rica Credit	
	Danielai a Daniela		eximately 8:50	purch	ased coffee	b6 -6 b7C -6
On 12	/14/2012	lefit his residence				•
		interviewing Agent and lowing information:	the nature of	f the interv —	iew,	
			.2. After bein	-	the	b6 -6 b7C -6
		date of birth (DC		residing a		]
				Date of entry	12/18/2012	-

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Sandy Hook-211 4-NH-2619946 Serial 50

n of FD-302 of	,On <u>12/14/2012</u> ,Page <u>2 of 3</u>	
	·	
		•
		6
	۵	7C
ADAM was diagnosed with Ashberger's Sy	yndrome, a form of autism, in	
approximately the 8th grade. He left h		
grade, and essentially became a "reclu	_	
playing video games all day. He attend Connecticut State University, but never		
Commediate Beade Chaveabay, Suc never	01 40001404 1411 011101	
girlfriend, but is very "computer save	ADAM has no friends, no associates, no	
his computer. At some point ADAM works		
	job, including summer work while still	
ADAM has	ame very interested in firearms, and	
at one point considered joining the m	The state of the s	

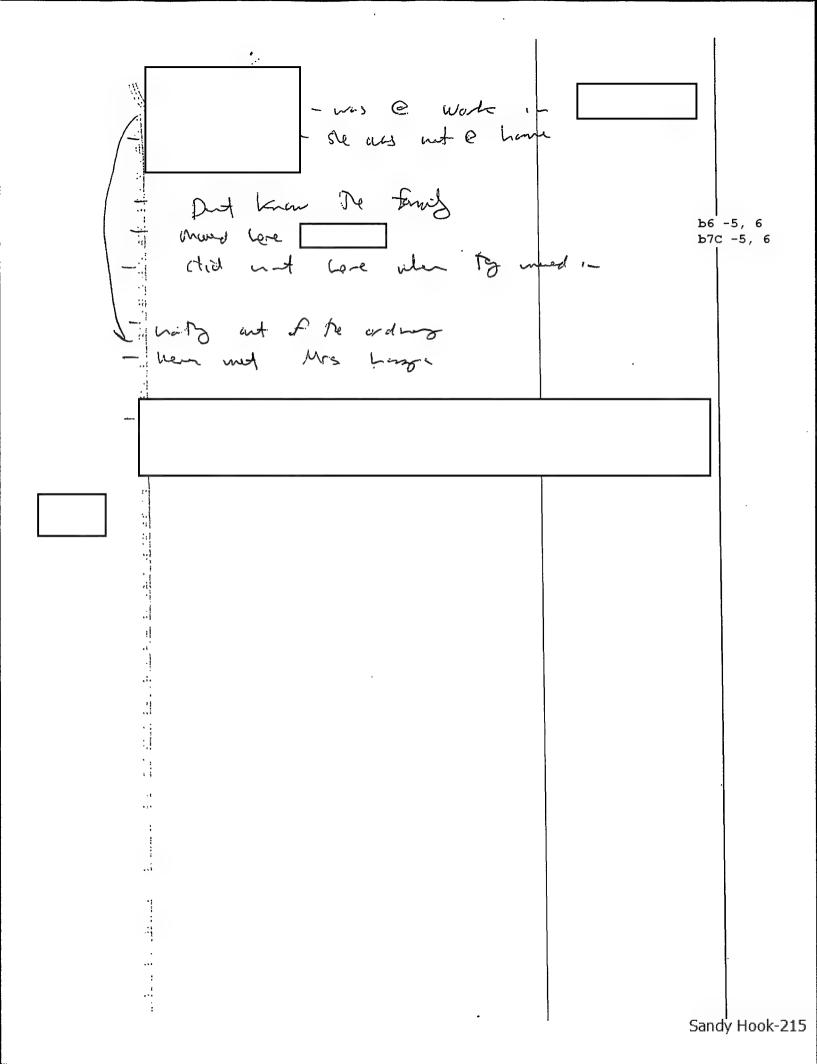
Continuati	ion of FD-302 of	b6 -6 b7C -
:	.223 rifle, a Lee Enfield .308 rifle, a "semi-automatic" shotgun and a .45cal pistol believed all the weapons had been legally purchased by NANCY, and were registered in her name, but that ADAM actually owned the AR-15, and that all the weapons were kept in a gun safe in ADAM's bedroom closet.	b6 −6 b7C −6
	advised that ADAM had taken an NRA safety certification course that allowed him to fire the .45cal pistol at the Danbury range, and that to his knowledge ADAM was able to purchase all his ammunition legally.	b6 -6 b7C -
	advised that ADAM and NANCY had a "close relationship", and as he had no outside friends, she became the only person ADAM would talk to. Although ADAM spent the majority of his time playing video games, they were non-violent games. His favorite was Super Mario Brothers. Although he often became frustrated at not being able to "express himself", ADAM never became violent. He never used drugs or alcohol, and actually "hated the thought of it". could provide no explanation or motive for ADAM's actions.	b6 -6 b7C -
,		ъ6 -6 ъ7С -6

# OFFICIAL RECORD Document participants to operaty social to significant have been vertical by a cardier fill information appears.

#### FEDERAL BUREAU OF INVESTIGATION

his residence. Also present at the interview was DOB After being advised of the identities of the interviewing Agents and the nature of the interview, and provided the following information:	5 -6 7C -6
and beautiful their did not know the modificate who lived at	
36 logananda Street, Sandy Hook, Connecticut. I land Imoved to	6 -6 7C -6
	o6 -6 o7C -6
	-5, 6 C -5,
	b6 -6 b7C -6
estigation on 12/14/2012 at Sandy Hook, Connecticut, United States (In Person)	
e# 4-NH-2619946 Date drafted 12/17/2012	b6 -1 b7C -1

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#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information	Date: 12/17/201	2
From: NEW HAVEN NH-3 Contact:		]	b6 -1, 2
Approved By:	$\Box$		b7C -1, 2
Drafted By:			
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Element 12 Dickinson St, S Firearms Act. OO:NH	ary School andy Hook, CT-Victim	·
Synopsis: (U) To document	inform	ation in case file.	b6 -2 b7C -2
			b7E -1
Details:			
On 12/14/2012,	telephone number	advised	
	relephone number	advised	b6 -2
			b7C −2
	,		



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U)	Information Date: 12/	17/2012
From: NEW HAVEN NH-3 Contact:		b6 -1, 2 b7C -1, 2
Approved By:		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School Dickinson St, Sandy Hook, CT-V Firearms Act. OO:NH	ictim
Synopsis: (U) To document case file.	information in t	b6 -2 b7C -2
		b7E −1
Details:		
On 12/14/2012, writer met	with provided the nformation	b6 -2, 6 b below b7C -2, 6
		b6 −2 b7C −2

Title: (U) Re: 4-NH-2619946, 12/17/2012	Information	b6 -2 b7C -2
		b6 −2 b7C −2
advised that records associated with requesting this information.	could be released with a su	b6 -2, 6 abpoena b7C -2, 6

\*\*



#### FEDERAL BUREAU OF INVESTIGATION

#### **Electronic Communication**

Title: (U) Agency Checks	Date: 12/17/2012	
From: NEW HAVEN NH-3 Contact:		
Approved By:  Drafted By:		.b6 -1 b7C -1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act.	
Synopsis: (U) To document agent.  Details:	ncy checks in case file.	b7E −1
(U) NJTTF reports		
		b7E −3

Title: (U) Agency Checks Re: 4-NH-2619946, 12/17/2012

b7E -3

Title: (U) Agency Checks
Re: 4-NH-2619946, 12/17/2012

b7E -3

\*\*



#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: OTHER		Date: 12,	/17/2012
Title: (U) 12/15/12 Preserva	tion letter to		b3 -1 b7E -6
Approved By:			b6 -1
Drafted By:			b7C −1
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementar 12 Dickinson St, San Firearms Act. OO:NH	_	/ictim
Synopsis: (U) 12/15/12 Pres	servation letter to		
			b3 -1 b6 -2 b7C -2 b7E -0

## **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From [	Assistant United States Attorney	Voice		b6 -4
Fax				b7C −4
Date	December 15, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	. § 2703(f)		



United States Attorney Connecticut

	57 Church St., 23rd floor ew Haven, Connecticut 06510	•	
	HONE: 203.821.3796 AX: 203.773.5373		
·	December 15, 2012		
	•		
			b3 -1
Do: Degreet for Processistion of Decords			b7E -6
Re: Request for Preservation of Records			
Dear			
Pursuant to Title 18, United States Code, Section 270 preservation of all stored communications, records, ar regarding the following screen names pending further	nd other evidence in your possession	,	
		b3	
		b6 b7C	
		b7E	-6
I request that you not disclose the existence of this rec	quest to the subscriber or any other person,		
other than as necessary to comply with this request. I in a permanent or temporary termination of service to			
	ation described below, please contact me as		b3 -1 b7E -6
soon as possible and before taking action.			
I request that you preserve, for a period of 90 days, the			
your possession in a form that includes the complete retrospectively. It does not in any way obligate you to	• • •		
arises after the date of this request. This request appli electronic or other form, including information stored			
ciccionic of other form, metading information stored	i on backup media, ii ayanabio.		
			b3 -1 b7E -6
	· · · · · · · · · · · · · · · · · · ·	_	

		,
		b3 -1 b7E -6
If you have questions regarding this requ	nest, please call me at	
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
	Assistant United States Attorney	



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

roim lype. Other		Date.	12/11/2012	
Title: (U) 12/15/12 Preservation	on letter to	]		b3 -1 b7E -6
Approved By:	_			b6 -1 b7C -1
Drafted By:				B/C I
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary S 12 Dickinson St, Sandy Firearms Act. OO:NH		CT-Victim	
Synopsis: (U) 12/15/12 Preser	vation letter to			
				b3 -1 b6 -2 b7C -2 b7E -6



United States Attorney District of Connecticut

(203) 696-3000 1000 Lafayette Boulevard, 10th Floor Fax (203) 579-5550 Bridgeport, Connecticut 06604 December 15, 2012 VIA FACSIMILE b3 -1 b7E -6 Re: Preservation Letter Dear Sir or Madam: You are hereby requested to preserve, under the provisions of Title 18, United States Code, Section 2703(f)(1), all communications, records, and other evidence in your possession including records stored on backup media, associated with b3 -1 b6 -2 b7C -2 b7E -6 You are requested not to disclose the existence of this request or its contents to the subscribers or to any other person; other than as necessary to comply with this request. If compliance with this request might result in a permanent or temporary termination of service or otherwise might alert any user of as to your actions to preserve the

information described below, please contact me as soon as possible before taking action.

Page 2 of 2	]	b3 -1 b7E -6
I request that you preserve, for a periodurrently in your possession in a form that inconly retrospectively. It does not in any way of	od of 90 days, the information described below cludes the complete record. This request applies obligate you to capture and preserve new informations request applies to the following items, whether in on stored on backup media if available:	n
		b3 -1 b7E -
If you have questions regarding this r for your assistance in this matter.	request, please call me at Thank you	1
	Very truly yours,  DAVID B. FEIN  UNITED STATES ATTORNEY	b6 -4 b7C -4

ASSISTANT UNITED STATES ATTORNEY



#### FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER	Date: 12/17/201	.2
Title: (U) 12/14/12 Preservatio	n letter to	
Approved By:	•	b3 -1 .b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	,
Synopsis: (U) A 12/14/12 preseprocess:	ervation letter to prior to legal	b3 -1 b7E -6

## **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



То				
Fax				b3 -1 b7E -6
From	Assistant United States Attorney	Voice		b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510
	PHONE: 203.821.3796 FAX: 203.773.5373
	December 14, 2012 <sup>—</sup>
	b3 -1 b7E -6
Re: Request for Preservation of Records	
Dea	
Pursuant to Title 18, United States Code, Section preservation of all stored communications, reconstructions, reconstructions.	
regarding the following	tus, and other evidence in your possession
I request that you not disclose the existence of the	his request to the subscriber or any other person,
	nest. If compliance with this request might result
in a permanent or temporary termination of serv	vice to or otherwise alert any user of information described below, please contact me as
soon as possible and before taking action.	
I request that you preserve, for a period of 90 da	ays, the information described below currently in
your possession in a form that includes the comp	plete record. This request applies only
	you to capture and preserve new information that
arises after the date of this request. This request electronic or other form, including information s	* *

		ъ3
		b7
you have questions regarding this r	equest, please call me a	
	Sincerely,	b6 -
•	David B. Fein UNITED STATES ATTORNEY	<b>b</b> 7C
	Assistant United States Attorney	



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: OTHER	Date:	12/17/201	12
Title: (U) Preservation Letter	to		
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, Firearms Act. OO:NH	CT-Victim	. •
Synopsis: (U) A letter issued	12/14/2012 requesting preserv	ation of	
			b3 -1

## **FAX TRANSMISSION**

United States Attorney Connecticut 157 Church St., 23rd floor New Haven, Connecticut 06510



To ATTN:				b3 -1 b7E -6
Fax				
From	Assistant United States Attorney	Voice		 b6 -4
Fax [				b7C −4
Date	December 14, 2012	Pages	3, including this page	
Subject	Preservation letter under 18 U.S.C.	§ 2703(f)		



	Connecticut .	
	157 Church St., 23rd floor New Haven, Connecticut 06510	
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 14, 2012	
		b3 -1
Re: Request for Preservation of Records		b7E -6
Dear		
Pursuant to Title 18, United States Code, Section preservation of all stored communications, record regarding the following email account(s) pending	ds, and other evidence in your possession	
I request that you not disclose the existence of the other than as necessary to comply with this request in a permanent or temporary termination of services to your actions to preserve the infection as possible and before taking action.	est. If compliance with this request might result	b3 -1 b7E -6
I request that you preserve, for a period of 90 day your possession in a form that includes the comp retrospectively. It does not in any way obligate y arises after the date of this request. This request a electronic or other form, including information st	lete record. This request applies only ou to capture and preserve new information that applies to the following items, whether in	
		b3 -1 b7E -

		b3 -1 b7E -6
If yo	Sincerely,  David B. Fein  UNITED STATES ATTORNEY  Assistant United States Attorney	ь6 −4 ъ7С −4



#### FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: OTHER	Date: 12/17/201	.2
Title: (U) Preservation Letter:	,	
Approved By:	<u>1                                    </u>	b3 -1 b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Victim Firearms Act. OO:NH	•
Synopsis: (U) A 12/17/2012 re	quest for the preservation of	
		b3 -1 b7E -€



United States Attorney Connecticut

•	157 Church St., 23rd floor New Haven, Connecticut 06510	•
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012	
		b3 -1 b7E -6
Re: Request for Preservation of Records		
Dear		
Pursuant to Title 18, United States Code, Section preservation of all stored communications, record regarding  Specifically, please preserve, for a period of 90 d related to  This request applies to record information stored on backup media, if available.	ays, the contents of any communication or file	$\dashv$
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY	b6 -4 b7C -4
v	Assistant United States Attorney	



#### FEDERAL BUREAU OF INVESTIGATION

**Import Form** 

Form Type: OTHER	Date:	12/17/2012
Title: (U) Preservation letter		
Approved By:		b3 -1 b6 -1
Drafted By:		b7C -1 b7E -6
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT Firearms Act. OO:NH	- F-Victim
Synopsis: (U) A 12/17/12 req	uest for the preservation of	b3 -1 b7E -



United States Attorney Connecticut

	157 Church St., 23rd floor New Haven, Connecticut 06510	
	PHONE: 203.821.3796 FAX: 203.773.5373	
	December 17, 2012	
Re: Request for Preservation of Records		b3 -1 b7E -6
Dear	1	D/E -6
Pursuant to Title 18, United States Code, Section preservation of  Specifically, please preserve, for a period of 90 darelated to  This request applies to record information stored on backup media, if available.		b3 -1 b7E -
	Sincerely,	
	David B. Fein UNITED STATES ATTORNEY  Assistant United States Attorney	b6 -4 b7C -4

# OFFICIAL RECORD Comment parts parts have openally stored At appaires flour teen rested by a conded fill examples system

#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2012

#### SENSITIVE PATIENT MEDICAL INFORMATION

Maintain and use only if necessary for official duties and disseminate only to persons with a need to know; safeguard and protect from inadvertent disclosure.

	was
interviewed telephonically at	After being advised of the b7c -1,
identity of the interviewing Agent, SA	and the nature of the
interview provided the following in	iformation:
	6 77 to how duboundary of a
contacted the FBI out of concern	on
patient Saturday, December 15th, 2012.	•
buculady, becomber 10th, 2012.	b6 -5, b7C -5
	B76 -3
<b>-</b>	t he he was going to kill the
and then kill h	nimself.
	b6 -5,
	b7C −5
did not know if has access to	o weapons, ammunition or any
other material which would assist him in car	rrying out his threat.
believes it is her duty to bring this to the	DD =3.
	on returning to Connecticut for
Christmas. It was her opinion fasc:	ination with the Sandy H <u>ook</u>
school shooting would escalate if he were to	o return to Connecticut
stated that she was uncomfortable enough that	at if were to be
released, she believed should be water	ched by law enforcement.
tigation on 12/17/2012 at New Haven, Connecticut, Uni	ited States (Phone)
4 200 053 0045	
4-NH-2619946	Date drafted 12/17/2012 b6
	b7C

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Sandy Hook-241

4-NH-2619946 Gerial 61

that address is

: r	made claims to have posted items on line egarding the Newtown shooting.	b6 -5, 6 b7C -5,
· F	Follow-up call to SA	b6 -1, b7C -1
2:55	12/17/12	all be water
	kaill \$ salf	
	- from journ in CT	b6 -5, b7C -5
	- not kn - 60 sum as is come at h	'/ /



#### FEDERAL BUREAU OF INVESTIGATION

•	VIII SIII	<del></del>
Date of entry	12/18/2012	

date of birth:  cell# was interviewed at  After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:	b6 -2 b7C -2
	b6 -2 b7C -2
	b6 -2 b7C -2

Investigation on 12/14/2012 at	United States (In Person)	
File# 4-NH-2619946	Date drafted 12/15/2012	b6 -1, 2 b7C -1, 2
by		

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Sandy Hook-244

FD-302 (Rev. 5-8-10)

by



#### FEDERAL BUREAU OF INVESTIGATION

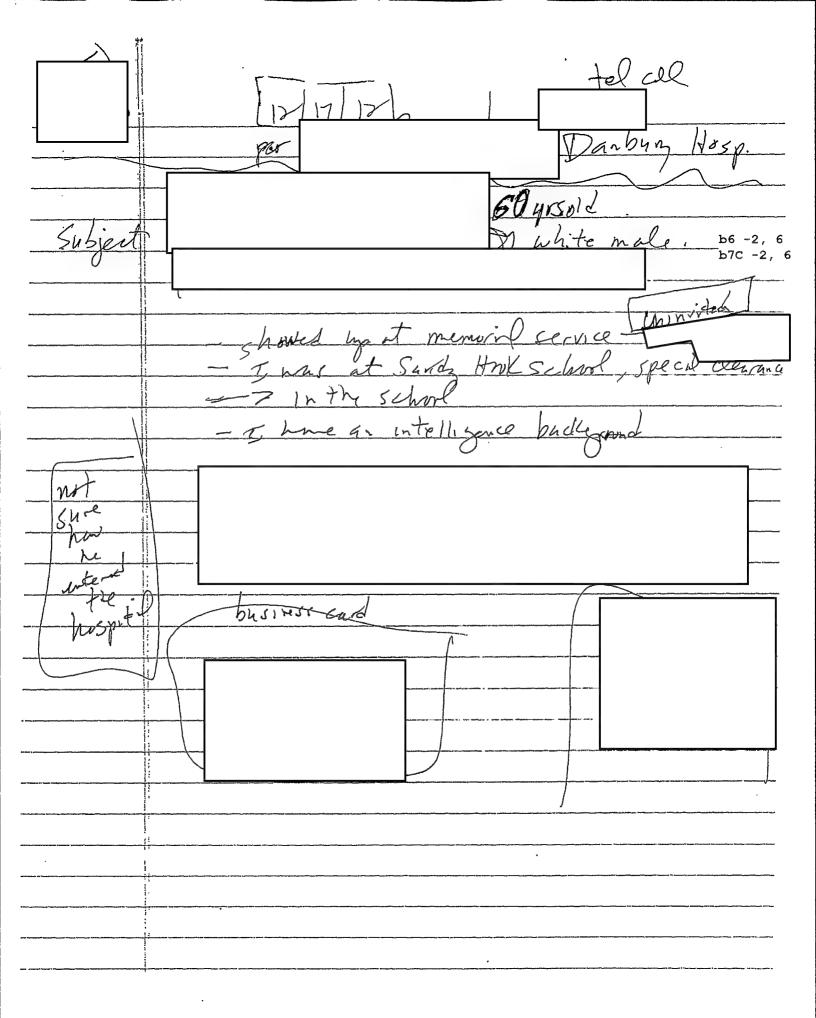
Hospital Avenue, Danbury, Connecticut, 06 was interviewed. After the unde	ersigned agent identifi	ed himself b6	-6 C -6
<u> </u>	provided the following	information:	
On Monday, December 17, 2012,  Danbury Hospital for one of the child vice School shootings.	attended a memorial sectim's of the Sandy Hoo		
the service was being held in the hospital A short time after the conclusion of the	al's auditorium for emp	loyees only.b6 -2, fill in the b7C -2,	6, 7 6, 7
auditorium with	service was so	ill in the	,
was confronted by a white male, ap	oproximately 60 years-c	old, who told	
was not invited to the closed me why he was there told him, a "intelligence background" with "special or brought into the Sandy Hook Elementary So shootings.	among other things, tha clearance" and that he	t he had an b6 -2 had been b7C -	
was agitated			
was agitated			2, 6 -2, 6
also handed a business card to printed on it only the name, and the e-mail address,	The business of the telephone number	b7c	-2, 6 2, 6
also handed a business card to printed on it only the name, and the e-mail address,  is not sure how entered the hospital approached and elsewhere.	the telephone numb	card had ber, b6 -2 b7C - c employee of ne was needed b7C	-2, 6 2, 6
also handed a business card to printed on it only the name, and the e-mail address,  is not sure how entered the hospital approached and	the telephone number of the hospital. Another and told	card had ber, b6 -2 b7C - c employee of ne was needed b7C	-2, 6 2, 6 -2, 6
also handed a business card to printed on it only the name,  and the e-mail address,  is not sure how entered the hospital approached and elsewhere walked away ever hospital.	the telephone number of the hospital. Another and told that he had to the distribution of the suditory left the auditory left the suditory	card had ber, b6 -2 b7C - c employee of ne was needed b7C	-2, 6 2, 6 -2, 6
also handed a business card to printed on it only the name,  and the e-mail address,  is not sure how entered the hospital approached and elsewhere walked away ever hospital.	the telephone number of the hospital. Another and told that he had to the distribution of the suditory left the auditory left the suditory	card had ber, b6 -2 b7C  cemployee of ne was needed brium and the  12/18/2012	-2, 6 2, 6 -2, 6

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Sandy Hook-245

b7C -1

	strative:			
		,		
С	an be further de	escribed as:		
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•				
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# OFFICIAL RECORD We will the rest of the opposition of the process of the rest of the by a section of the rest of the by a section of the rest of the by a section of the rest of the process of the rest of the section of the rest of th

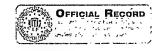
#### FEDERAL BUREAU OF INVESTIGATION

Date of entry12/18/20	)12
At approximately 8:48 p.m. on 12/14/2012, Supervisory Special Agent (SSA)  of the Federal Bureau of Investigation (FBI)  telephonically contacted at (Note: Agent with	b6 -1, 2, 5 b7c -1, 2, 5
At approximately 9:10 p.m., met SSA	b6 -1, 2, 5 b7C -1, 2,

		b6 -1, 2
Investigation on 12/14/2012 at	United States (In Person)	b7C -1, 2
File# 4-NH-2619946	Date drafted	12/18/2012
by		

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to be distributed outside your agency.



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry	
date of birth (DOB):  and  date of birth:  were interviewed jointly at their residence located at  Newtown, Connecticut, telephone:  After	ъ6 - ъ7С
being advised of the identity of the interviewing Agents and the nature of the interview, the family provided the following information:	
On 12/16/2012, thefamily received four (4) telephone calls from telephone number (676)-843-7000. The first call occurred at approximately 9:30 a.m. (EST) stated she answered the telephone with "hello", heard two clicks, and then heard a male voice state, "This is Adama Lanza. I'm going to kill you." hung up the telephone.	b6 - b7С
After the first call, the family received three (3) more telephone calls from the same number with the last one occurring at approximately 11:22 a.m. (EST). Of the three other calls, the caller left two (2) threatening messages that were recorded by the voicemail account.  provided that she deleted the two threatening messages from the family's voicemail account. reported the threatening calls to the authorities.	b6 ъ7С
described the two threatening messages on the family's voicemail account. stated that the first voicemail sounded like a computerized-voice which stated, "This is Adam Lanza. You're going to be dead by tomorrow."	b6 - b7C
then provided that the voice on the second voicemail message sounded to be male, "Deep and raspy", and later	b6 -
categorized it as younger voice with no accent, and it sounded "freaky".  furthered that the second voicemail contained a similar threat as the first voicemail but provided more details. According to the second voicemail repeated that the caller was Adama Lanza, that "I'm going to fucking kill you", and "I'm going to shoot you in the face with a shotgun".	b7C
provided that he worked	b6
	ь70
stigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)	
# 4-NH-2619946 Date drafted 12/18/2012	ь6
	b70

FD-302a (Rev. 05-08-10)

provided she was	4-NH-2619946		b6 -
On the same date the family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the family	Continuation of FD-302 of Interview of the	family on 12/16/12. ,On 12/16/2012 ,Page 2 of 2	ь7С
On the same date the family received the threatening phone calls, five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the family			
five other families received similar threatening phone calls from the telephone number (676)-843-7000. After providing the family with names of the other families who received the threatening calls, the family	provided she was		b6 b7C
telephone number (676)-843-7000. After providing the family with names bforce of the other families who received the threatening calls, the family	On the same date the	family received the threatening phone calls,	
	telephone number $(676)-84$ of the other families who	3-7000. After providing the family with names received the threatening calls, the family	
		that the family's telephone number in the telephone book.	b6 b7С

	646-843-7000
The second of th	b6 -7
fate	
( yall	(Fresty)
First —	9:30 an Cick click - Hello-Thisis Adam I'm some to Kill your awa.  11:22 am
• • • • • • • • • • • • • • • • • • • •	- Culled back -  The going to kill you.
	This is Adam Langer
	You've going to be dead loisot - Deep by tomorrow I'm going to I'm kill you
2	Pleve defail. In joint to
	Treely
programment by a to the design of the second	
A CONTRACTOR AND A CONTRACTOR OF PARTY	

to be distributed outside your agency.

# OFFICIAL RECORD

#### FEDERAL BUREAU OF INVESTIGATION

	Date of entry 12/18/2012	-
	date of birth (DOB):  were interviewed at their residence of  Newtown, Connecticut, telephone:  interview was friend DOB:  advised of the identity of the interviewing Agents and the nature of the interview, and provided the following information:	b6 -7 b7С -7
	On 12/16/2012, at approximately 9:24 a.m. (EST), the family received a telephone call on their home number from telephone number (676)-873-7000. In answered the telephone.  After said "hello" twice, heard a click and then a male voice stated "I'm Adam Lanza". hung up the phone described the male voice as "creepy and young".	ъ6 -7 ъ7С -7
	At approximately 9:25 a.m. (EST), the caller called the telephone number a second time but let the call go to the voicemail account. The caller left the following message on the voicemail account:	b6 -7 b7С -7
	"(Sound of a toilet flushing then a pause) This is Adam Lanza. I'm going to fucking kill you. You're dead. You're dead. Do you hear me? You're fucking dead." (Hang-up)	
	provided that she listened to the voicemail as described above soon after told her about the first call. then contacted the authorities.	b6 -7 b7C -7
	Prior to playing the voicemail for interviewing Agents, requested that and leave the room as she did not want either of them to hear the message then played the voicemail for the interviewing agents twice. Special Agent was able to make a copy of the recording with an application on his blackberry. An electronic copy of the recording is attached to this communication.	b6 -1, 7 b7C -1, 7
	At approximately 11:23 a.m. (EST), the Caller Identification system (Caller ID) provided the family received a third call from the same number as listed above but no message was left stated no	b6 -7 b7С -7
Inve	stigation on 12/16/2012 at Newtown, Connecticut, United States (In Person)	
File by	# 4-NH-2619946 Date drafted 12/18/2012	b6 -1 b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not

4-NH-2619946	
Continuation of FD-302 of To document interview of, On	b6 -7 b7C -7
one was at the residence at the time of the third call.	b6 -7 b7C -7
further provided that the Caller ID showed that the telephone number (646)-843-7000 belonged to "iCall Inc."	b6 -7 b7C -7
worked since	
	b6 -7 b7C -7
Neither nor the older daughter were at the residence during the interview or when the threatening telephone calls were placed to the home.	
On the same date, five other families received similar threatening telephone calls from telephone number (676)-873-7000. After interviewing agents provided the names of the other families to and provided that neither of them knew the other families.	b6 -7 b7C -7
stated that the family's telephone number is listed in the telephone book.	b6 -7 b7C -7

2nd Voice mal-

#### UNCLASSIFIED//FOUO-



#### FEDERAL BUREAU OF INVESTIGATION

**Electronic Communication** 

Title: (U)	Date: 12/1	.8/2012 b7E -6, 7
To:		
From: NEW HAVEN NH-9 Contact:		b6 -1 b7C -1
Approved By: A/SSA		
Drafted By:		
Case ID #: 4-NH-2619946	(U) UNSUB(S) Sandy Hook Elementary School 12 Dickinson St, Sandy Hook, CT-Vi Firearms Act. OO:NH (U//FOUO)	.ctim b7A -1 b7E -4, 6, 7
Synopsis: (U) Request for		
		b6 -1 b7C -1

Reference: 4-NH-2619946 Serial 1

Enclosure(s): Enclosed are the following items:

1. (U) Copy of CT State Search Warrant

#### Details:

New Haven Division is cooperating with the Connecticut State Police (CSP) in the investigation of a mass shooting at Sandy Hook Elementary School, 12 Dickinson St, Sandy Hook, CT, on 12/14/2012. (See referenced serial for additional details regarding case background.)

UNCLASSIFIED//FOUO

#### UNCLASSIFIED//FOUO

Title: (U) Re: 4-NH-2619946, 12/18/2012	7E -6, 7
During the investigation, CSP recovered a 500 GB Seagate Barracuda ST3500320AS hard drive, S/N 9QM34ZA8, from 36 Yogananda Street, Sandy Hook, CT, the home of suspect Adam Lanza. The drive has been opened and significantly damaged by force trauma as well as by being scratched with an implement.	
New Haven is requesting assistance	7
	b7E -6, 7
As this is a matter of national attention, it is of high priority. However, NH understands that the techniques involved will be very time-intensive. Therefore, no deadline is identified, but as rapid a response as is possible under the circumstances is requested.	
The New Haven POC for this issue is SA He can be reached at (desk), or (cell).	b6 -1 b7C -1

••

UNCLASSIFIED//FOUO

12035035388

;2032704365

#### SEARCH AND SEIZURE WARRANT

JD-CR-G

#### STATE OF CONNECTICUT SUPERIOR COURT

#### SEARCH AND SEIZURE WARRANT

The foregoing Affidavit and Application for Search and Sejzure Warrant having been presented to and been considered by the undersigned, a Judge of the Superior Court or a Judge Trial Referee, and the foregoing Affidavit having been subscribed and sworn to by the affiant(s) before me at the time it was presented, the undersigned (a) is satisfied therefrom that grounds exist for said application, and (b) finds that said affidavit established grounds and probable cause for the undersigned to issue this Search and Seizure Warrant, such probable cause being the following. From said affidavit, the undersigned finds that there is probable cause for the undersigned to believe that the property described in the foregoing affidavit and application is within or upon the person, if any, named or described in the foregoing affidavit and application, or the place or thing, if any, described in the foregoing affidavit and application, under the conditions and directions see forth in the foregoing affidavit and application, and that, therefore, a Search and Seizure warrant should issue for said property

NOW THER! I-ORE, by Authority of the State of Connecticut, I hereby command any Police Officer of a regularly organized police department, any State Police Officer, any inspector in the Division of Criminal Justice, or any conservation officer, special conservation officer or patrol officer acting pursuant to C.G.S. § 26-6 to whom these presents shall come within len days after the date of this warrant to enterinfo or upon and search the place or thing described in the foregoing affidavit and application, or search the person described in the foregoing affidavit and application or both, to wit:

The residence of Nancy and Adam Lanza, 36 Yogananda Street in Sandy Hook, CT. The residence is a 2 story colonial style structure, with an attached two car garage. The house is pale yellow with dark green shutters and a dark green front door. The full address, 36 Yogananda Street is listed on the mailtox located in front of the house.

for the property described in the foregoing attidavit and application, to wit

Computers (including gaming devices and cellular telephones), zip disks, CD's, CDR's, DVD's, and other electronic storage media because; (1) The objects themselves may be instrumentalities, fruits, or evidence of a crime and (2) The objects may have been used to collect and store information about crimes in the form of electronic "data" (as defined by Connecticut General Statutes 53a-250(8)). Such data may include image files, video files, text files, or other electronically stored documents. Connecticut General Statutes define a "computer" as a programmable, electronic device capable of accepting and processing data, such as a gaming console, cellular telephone, and other similar devices.

X submit the property described in the foregoing alfidavit and application to laboratory analysis and examination

Department of Public Safety Computer and Electronics Unit (278 Colony St in Meriden, CT) and/or other recognized and accredited forensic science laboratory for forensic examination and review.

aid negocity to serve the same, take and keep it in custody until the further order of the court, and

with reasonable promptness make due return of this warrant accompanied by a written inventory of all proporty seized
The foregoing request that the judge or judge trial referee dispense with the requirement of C.G.S. § 54-33c that a copy of the warrant application and affidavit(s) in support of the warrant be given to the owner, occupant or person named therein and that the affidavit in support of such request also be included in such nondelivery is hereby:
GRANTED for a period of Dec. 28, 20/2
This order, or any extension thereof, dispensing with said requirement shall not limit disclosure of such application and affidavits to the altomey for a person arrested in connection with or subsequent to the execution of the search warrant unless, upon motion of the prosecuting authority within two weeks of such arrangement the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.  DENIED
Service of this Search Warrant upon the customer whose financial records are being sought is hereby waived, pursuant to C G S § 36a-43 (a)
NOTE: AFFIANT'S OATH MUST BE TAKEN PRIOR TO JUDGE / JUDGE TRIAL REFEREE SIGNING BELOW)
(This is page 7 of a 8 page Affidavit and Application.)
Signed at Newtonen Connecticut, on: Dec. 14 2012 7:25 Pp.in
Flow, John F. Blanco

# OFFICIAL RECORD

#### UNCLASSIFIED//FOUO

#### FEDERAL BUREAU OF INVESTIGATION

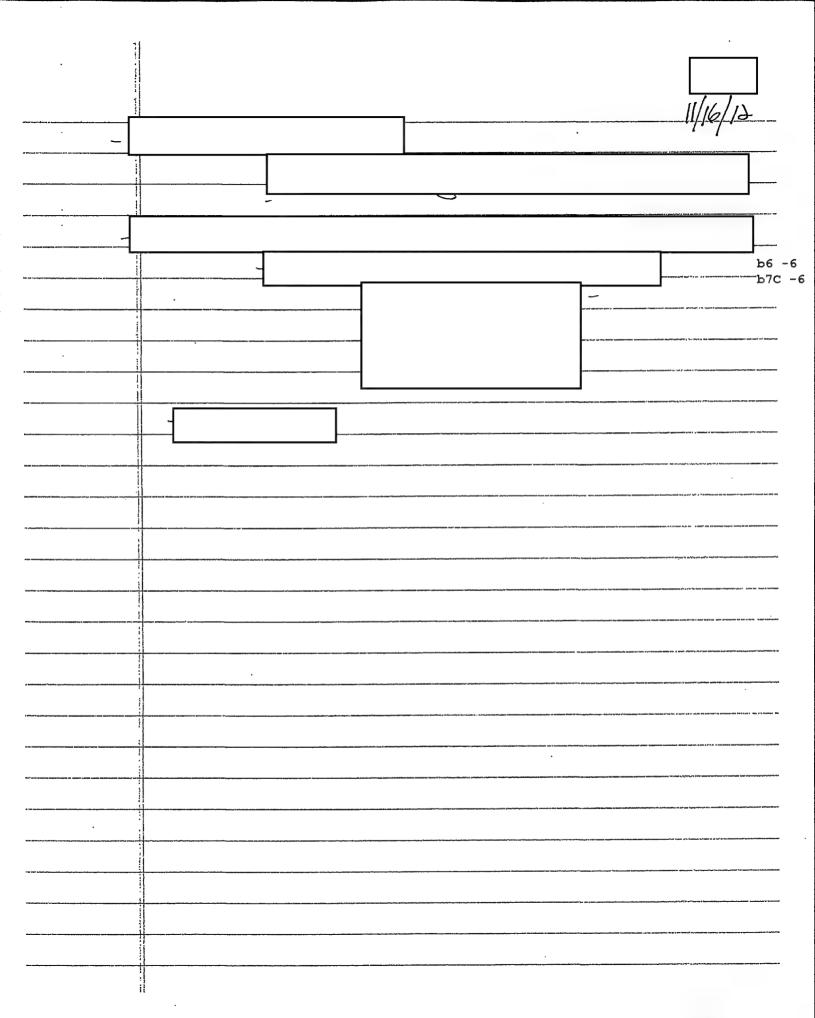
Date of entry	12/17/2012

date of birth (DC	was interviewed at which is the office of his attorney, employed by
Immediately prior to representing	
	b6 -5 b7C -
willing to answer questions and assi	ist in the investigation. was going to be
	and the two listed ised of the identity of the interviewing the following information:
	evening of 12/11/2012, he went straight
	p.
	ь
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	be ba
UNCLASSIF	FIED// <del>FOUC</del>
stigation on 12/16/2012 at	United States (In Person)
# 4-NH-2619946	Date drafted 12/17/2012 b6 -1

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#### UNCLASSIFIED//FOUO

	<u> </u>	.On 12/16/201	12 <sub>Page</sub> 2 of 2	k k
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				k
	stated ADA	M LANZA had Aspe:	rgeris	
Syndrome, which limited A				
	The state of the s	o communicace	, CII	
			b6	
			b70	: -
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				، ب
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## FEDERAL BUREAU OF INVESTIGATION

#### **Evidence Log**

Event Title:	(U) Acquisition	of	Date:	12/15/2012	
			J		
To:					b3 -1 b6 -1, 2
Approved By:	SSA				b7C −1, 2
Drafted By:					`
Case ID #: 4-	NH-2619946	(U) UNSUB(S) Sandy Hook Elemen 12 Dickinson St, Firearms Act. OO:NH	_	CT-Victim	
		<b>L - DISSEMINATE PU</b> norized by federal r			
					b7E -1
Acquired By:	on	12/14/2012			
Acquired From:	; (U)				b3 -1 b6 -1, 2 b7C -1, 2
Receipt Given?	: No				
Holding Office	: NEW HAVEN				
Details:			•		
On 12/14/2012,	a Federal Grand	Jury subpoena was	served on		b3 -1 b6 -2
					<b>b</b> 7C −2
	T1	MCT.ASSTETED			

UNCLASSIFIED

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# Title: (U) Acquisition of Re: 4-NH-2619946, 12/15/2012 provided this information and subpoena return Description (U) Acquired On: 12/14/2012 Located By:

Other Locator:
Location Area:
Specific Location:

**\*** \*

UNCLASSIFIED

FD-302 (Rev. 5-8-10)

# OFFICIAL RECORD 
#### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/15/2012</u> .	
On 12/14/2012, SA and SA conducted a search of	
search was conducted after consent was provided by way of a FD-26 Consentb7C to Search form signed by  Also present during the search was	1, 2, 5 -1, 2, 5
During the search, the following items were found:	ı
	b6 -2 b7C -2
Each of the above items were photocopied and released to the FBI by  The original documents were placed back in  in their original locations upon being photocopied.  Enclosed with this document are the signed FD-26, photocopies of the aforementioned items, and a signed FD-597 Receipt.	b6 -2 b7C -2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12/14/2012

Investigation on

4-NH-2619946

Sandy Hook-274

b6 -1, 2 b7C -1, 2

Date drafted

12/15/2012

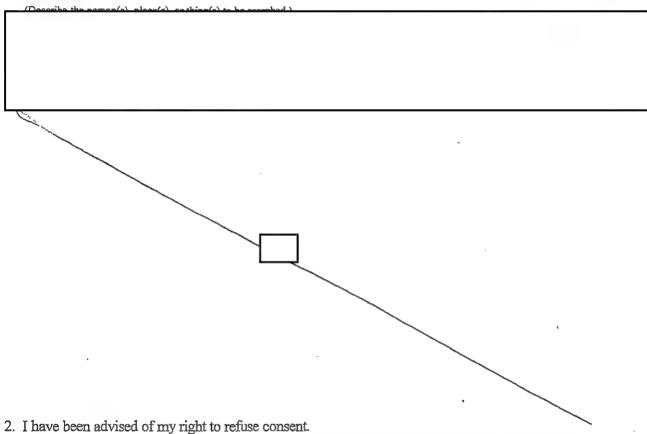
United States (In Person)

#### DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

#### CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:



- 3. I give this permission voluntarily.

4. I authorize these agents to take any items which they determine may be related to their investigation. 14 DEC 12 b7C -1, Witness

b6 -2

RN-50	7 (R	N 8-	11-94)

	1		1
Page		of	 

Sandy Hook-276

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized

File # 4-NH-2619946 item(s) listed below were: On (date) Received From Returned To Released To Seized (Name) (Street Address) b6 -2 (City)\_\_\_\_ b7C -2 Description of Item(s): - Photocopies of Received From: Received By:

```
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-02136
Total Deleted Page(s) = 138
Page 4 \sim b3 - 1; b6 - 4; b7C - 4;
Page 5 \sim b3 - 1; b6 - 4; b7C - 4;
Page 7 ~ Duplicate;
Page 9 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 10 \sim b3 - 1; b6 - 4; b7C - 4;
Page 12 ~ Duplicate;
Page 14 ~ b3 - 1; b6 - 4; b7C - 4;
Page 15 ~ b3 - 1; b6 - 4; b7C - 4;
Page 17 ~ Duplicate;
Page 18 \sim b3 - 1; b6 - 4; b7C - 4;
Page 19 \sim b3 - 1; b6 - 4; b7C - 4;
Page 21 ~ Duplicate;
Page 23 \sim b3 - 1; b6 - 4; b7C - 4;
Page 24 \sim b3 - 1; b6 - 4; b7C - 4;
Page 26 ~ Duplicate;
Page 28 ~ b3 - 1; b6 - 4; b7C - 4;
Page 29 \sim b3 - 1; b6 - 4; b7C - 4;
Page 31 ~ Duplicate;
Page 33 ~ b3 - 1; b6 - 4; b7C - 4;
Page 34 ~ b3 - 1; b6 - 4; b7C - 4;
Page 36 ~ Duplicate;
Page 38 ~ b3 - 1; b6 - 4; b7C - 4;
Page 39 ~ b3 - 1; b6 - 4; b7C - 4;
Page 41 ~ Duplicate;
Page 44 ~ Duplicate;
Page 46 \sim b3 - 1; b6 - 4; b7C - 4;
Page 47 ~ b3 - 1; b6 - 4; b7C - 4;
Page 49 ~ Duplicate;
Page 51 ~ b3 - 1; b6 - 4; b7C - 4;
Page 52 ~ b3 - 1; b6 - 4; b7C - 4;
Page 54 ~ Duplicate;
Page 56 ~ b3 - 1; b6 - 4; b7C - 4;
Page 57 \sim b3 - 1; b6 - 4; b7C - 4;
Page 59 ~ Duplicate;
Page 61 ~ b3 - 1; b6 - 4; b7C - 4;
Page 62 ~ b3 - 1; b6 - 4; b7C - 4;
Page 64 ~ Duplicate;
Page 66 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 72 ~ b3 - 1; b6 - 1, 4, 5; b7C - 1, 4, 5;
Page 73 \sim b3 - 1;
Page 74 \sim b3 - 1;
Page 75 ~ b3 - 1;
Page 76 ~ b3 - 1;
Page 77 ~ b3 - 1;
Page 78 \sim b3 - 1;
Page 89 ~ b3 - 1; b6 - 4; b7C - 4;
Page 90 ~ b3 - 1; b6 - 4; b7C - 4;
Page 96 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
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Page 97 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 99 \sim b3 - 1; b6 - 4; b7C - 4;
Page 100 ~ b3 - 1; b6 - 4; b7C - 4;
Page 105 \sim b3 - 1; b6 - 4; b7C - 4;
Page 106 ~ b3 - 1; b6 - 4; b7C - 4;
Page 111 ~ b3 - 1; b6 - 4; b7C - 4;
Page 112 ~ b3 - 1; b6 - 4; b7C - 4;
Page 117 \sim b3 - 1; b6 - 4; b7C - 4;
Page 119 \sim b3 - 1; b6 - 4; b7C - 4;
Page 122 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 123 ~ b3 - 1; b6 - 4; b7C - 4;
Page 125 ~ Duplicate;
Page 127 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 128 ~ b3 - 1; b6 - 4; b7C - 4;
Page 130 ~ Duplicate;
Page 132 \sim b3 - 1; b6 - 4; b7C - 4;
Page 133 \sim b3 - 1; b6 - 4; b7C - 4;
Page 135 ~ Duplicate;
Page 137 \sim b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 138 \sim b3 - 1; b6 - 4; b7C - 4;
Page 140 ~ Duplicate;
Page 143 ~ Duplicate;
Page 147 \sim b6 - 2, 3; b7C - 2, 3;
Page 148 ~ b6 - 3, 6; b7C - 3, 6;
Page 149 ~ b6 - 6; b7C - 6;
Page 151 ~ b3 - 1; b6 - 5; b7C - 5;
Page 152 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 153 \sim b3 - 1; b6 - 5; b7C - 5;
Page 154 \sim b3 - 1;
Page 155 \sim b3 - 1;
Page 156 \sim b3 - 1; b6 - 5; b7C - 5;
Page 157 \sim b3 - 1;
Page 158 ~ b3 - 1;
Page 159 ~ b3 - 1; b6 - 5; b7C - 5;
Page 160 ~ b3 - 1;
Page 161 ~ b3 - 1; b6 - 5; b7C - 5;
Page 162 ~ b3 - 1; b6 - 5; b7C - 5;
Page 163 ~ b3 - 1; b6 - 5; b7C - 5;
Page 164 ~ b3 - 1; b6 - 5; b7C - 5;
Page 165 ~ b3 - 1; b6 - 5; b7C - 5;
Page 166 ~ b3 - 1; b6 - 5; b7C - 5;
Page 167 ~ b3 - 1; b6 - 5; b7C - 5;
Page 168 ~ b3 - 1; b6 - 5; b7C - 5;
Page 169 ~ b3 - 1; b6 - 5; b7C - 5;
Page 170 ~ b3 - 1;
Page 171 ~ b3 - 1; b6 - 5; b7C - 5;
Page 172 ~ b3 - 1; b6 - 5; b7C - 5;
Page 173 ~ b3 - 1; b6 - 5; b7C - 5;
Page 174 ~ b3 - 1; b6 - 5; b7C - 5;
Page 175 ~ b3 - 1; b6 - 5; b7C - 5;
Page 176 ~ b3 - 1; b6 - 5; b7C - 5;
Page 177 ~ b3 - 1; b6 - 5; b7C - 5;
Page 178 ~ b3 - 1; b6 - 5; b7C - 5;
Page 179 \sim b3 - 1;
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Page 180 ~ b3 - 1;
Page 181 ~ b3 - 1; b6 - 5; b7C - 5;
Page 182 ~ b3 - 1;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5;
Page 185 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 186 ~ b3 - 1; b6 - 1, 4; b7C - 1, 4;
Page 192 ~ b6 - 1; b7C - 1; b7E - 2;
Page 193 ~ b6 - 2; b7C - 2; b7E - 2;
Page 194 ~ b6 - 1; b7C - 1; b7E - 2;
Page 195 ~ b6 - 1; b7C - 1; b7E - 2;
Page 197 ~ b3 - 1; b6 - 4; b7C - 4;
Page 198 \sim b3 - 1; b6 - 4; b7C - 4;
Page 203 ~ b3 - 1; b6 - 4; b7C - 4;
Page 204 ~ b3 - 1; b6 - 4; b7C - 4;
Page 207 ~ Duplicate;
Page 210 ~ b3 - 1; b6 - 4; b7C - 4;
Page 211 ~ b3 - 1; b6 - 4; b7C - 4;
Page 216 ~ b3 - 1; b6 - 4; b7C - 4;
Page 217 ~ b3 - 1; b6 - 4; b7C - 4;
Page 223 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 224 ~ b3 - 1; b6 - 4; b7C - 4;
Page 226 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 227 \sim b3 - 1; b6 - 4; b7C - 4;
Page 231 \sim b3 - 1; b6 - 4; b7C - 4;
Page 232 ~ b3 - 1; b6 - 4; b7C - 4;
Page 237 ~ b3 - 1; b6 - 4; b7C - 4;
Page 238 ~ b3 - 1; b6 - 4; b7C - 4;
Page 243 ~ b3 - 1; b6 - 1, 2, 5; b7C - 1, 2, 5;
Page 244 ~ b3 - 1; b6 - 2; b7C - 2;
Page 245 \sim b3 - 1; b6 - 2; b7C - 2;
Page 246 ~ b3 - 1; b6 - 2; b7C - 2;
Page 247 \sim b3 - 1; b6 - 2; b7C - 2;
Page 248 ~ b3 - 1; b6 - 2; b7C - 2;
Page 249 ~ b3 - 1; b6 - 4, 5; b7C - 4, 5;
Page 251 ~ b3 - 1; b6 - 1, 5; b7C - 1, 5;
Page 252 ~ b3 - 1; b6 - 2; b7C - 2;
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#### 



#### **FEDERAL BUREAU OF INVESTIGATION**

Import Form

Form Type: OTHER	Date: 12/17/2012	
Title: (U) FGJ Subpoean to		
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Inform	nation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUA  Do not disseminate except as authorized by federal rule 6(e).	· · ·	٠
Synopsis: (U) 12/14/2012 FGJ Subpoena to		,

UNCLASSIFIED

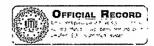
Sandy Hook-286

4-NH-2619946-GT SERIAL 1

for the

District of Connecticut

SU	IBPOENA TO TESTIFY BEFORE A GRAND JURY	
	DED to appear in this United States district court at the time, date, and place shown s grand jury. When you arrive, you must remain at the court until the judge or a court	-1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with	you the following documents, electronically stored information, or objects (blank if not	b3
Date: December 14, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	_
The name, address, e-mail, and to requests this subpoena, are:  AUSA  157 Church St., 23rd floor New Haven, CT 06510	Personal appearance is not required if documents are provided on or before the appearance date to:  BBI S/A  600 State St.  b3	-1 -1, 4 C -1, 4



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date:	12/17/2012	
Title: (U) FGJ Subpoena to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	cion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) ·12/14/2012 FGJ Subpoena to			
			b3 -1

UNCLASSIFIED

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To:			b3 -1 b6 -5 b7C -5
		appear in this United States district court at the time, date, and place shown lightly. When you arrive, you must remain at the court until the judge or a court	
Place:	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
applicabi		ne following documents, electronically stored information, or objects (blank if not	ьз -:
Date: _	December 14, 2012	CLERK OF COURT	
		Signature of Clerk.or Deputy Clerk	_
requests AUSA 157 Cl	are: Perso	ne number of the United States attorney, or assistant United States attorney, who nal appearance is not required if documents are provided on or before the appearance o: FBI S/A 600 State St.  New Haven CT 06510	b3 -1 b6 -1, 4 b7C -1,



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U) 12/14/12 FGJ Subpoena to	
Approved_By:	b3 -1 b6 -1
Drafted By:	b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand	Jury Information
FEDERAL GRAND JURY MATERIAL - DISSEM Do not disseminate except as authorized by f 6(e).	·
Synopsis: (U) 12/14/12 FGJ Subpoena to	b3 -1

▼ ▼

UNCLASSIFIED

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

50.	BLOENA TO TERRIT PEROTE A CICEND CONT	
	to appear in this United States district court at the time, date, and place shown grand jury. When you arrive, you must remain at the court until the judge or a court	b3 -1
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with applicable):	you the following documents, electronically stored information, or objects (blank if not	b3 -
Date: December 14, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk	_
requests this subpoena, are:	Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  600 State St.	53 -1 56 -1, 4 57C -1,

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

N		T 1 m'	
Place: United States Court 141 Church Street New Haven, CT 06:		Date and Time:	
Date: December 14, 20	012	CLERK OF COURT	f byl



#### **FEDERAL BUREAU OF INVESTIGATION**

#### Import Form

Form Type: FD-617 Date:	12/17/2012
Title: (U) FGJ subpoean to  Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	
FEDERAL GRAND JURY MATERIAL - DISSEMINÂTE PURSUANT TO RUE Do not disseminate except as authorized by federal rule of crimina 6(e).	
Synopsis: (U) A FGJ Subpoena issued to on 12/14/12 for	r
	b3 -1 b6 -2 b7C -2

UNCLASSIFIED

for the

District of Connecticut

	SUBPOENA TO TESTIFY BEFORE A GRAND JUR	RY	
	.  To the court's grand jury. When you arrive, you must remain at the		
Place:	United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:		
Ϋ́( applicable):	You must also bring with you the following documents, electronically stored in	b3 b6 b7C	-2
Date: D	·	Gerkor Dejruty Clerk	
requests the	e, address, e-mail, and telephone number of the United States attorney, or assist this subpoena, are:  Personal appearance is not required if documents are providate to:  FBI S/A 600 State St. New Haven CT 06510		



b3 -1 b6 -2 b7C -2

#### **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).		
Synopsis: (U) A FGJ subpoena issued to on 4/14	/12 for	

UNCLASSIFIED

for the

District of Connecticut

#### SUBPOENA TO TESTIFY BEFORE A GRAND JURY

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.  Place:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  b3 -1 b6 -2	YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.  Place:  United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  b3 -1	SOBI OENA TO TESTIF		
United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  b3 -1 b6 -2	United States Courthouse 141 Church Street New Haven, CT 06510  You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):  b3 -1 b6 -2 b7C -	YOU ARE COMMANDED to appear in this Unit below to testify before the court's grand jury. When you a		b3 -:
<i>applicable</i> ):  b3 -1  b6 -2	b3 -1 b6 -2 b7C -	United States Courthouse 141 Church Street	Date and Time:	
		•	nents, electronically stored information, or objects (blank if not	b6 -2
				b7С ·
Signature of Clerk or Deputy Clerk		requests this subpoena, are:  AUSA  AUSA  Personal appearance is not date to: FBI S/A  157 Church St., 23rd floor  600 State St.	required if documents are provided on or before the appearance	- b3 -1 b6 -1, b7C -1,
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  157 Church St., 23rd floor  New Hence CT 06510  New Hence CT 06510	AUSA date to: FBI S/A 53 -1 157 Church St., 23rd floor 600 State St. New Hover CT 06510			ì



## **FEDERAL BUREAU OF INVESTIGATION**

#### **Import Form**

Form Type: FD-617	ate:	12/17/2012	
Title: (U) FGJ subpoena issued to			
Approved By:			b3 -1 b6 -1
Drafted By:			b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	on		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT To not disseminate except as authorized by federal rule of c 6(e).			
Synopsis: (U) A 12/14/2012 FGJ Subpoena issued to			
			b3 -1

UNCLASSIFIED

for the

District of Connecticut

SUBPOENA TO	TESTIFY BEFORE A GRAND JURY
Γο:	
	in this United States district court at the time, date, and place shown When you arrive, you must remain at the court until the judge or a court
lace: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:
You must also bring with you the follow conticable):	ving documents, electronically stored information, or objects (blank if not
Date: December 14, 2012	CLERK OF COURT
	Signature of Clerk or Deputy Clerk
	er of the United States attorney, or assistant United States attorney, who
	rance is not required if documents are provided on or before the appearance
	Aate St. Haven CT 06510
IVER FIGURE 1 (1991)	14YEH C 1 000310



#### FEDERAL BUREAU OF INVESTIGATION

#### **Import Form**

Form Type: FD-617.	Date: 12/17/2012
Title: (U) FGJ Subpoena to	
Approved By:	b3 -1 b6 -1
Drafted By:	b7C −1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	ation
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAL Do not disseminate except as authorized by federal rule of 6(e).	
Synopsis: (U) A FGJ Subpoena dated 12/14/2012 issued	b3 -1

₹ ₹

UNCLASSIFIED

for the

District of Connecticut

ANDED to appear in this United States district court at the time, date, and place sho below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a officer allows you to leave.	
Place: United States Courthouse 141 Church Street New Haven, 'CT 06510	
You must also bring with you the following documents, electronically stored information, or objects (blan applicable):	b3 -
- · · · · · · · · · · · · · · · · · · ·	
Date: December 14, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney requests this subpoena, are:  AUSA  157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required if documents are provided on or before the appearance is required in the appe	

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: FD-617	Date: 12/17/2012
Title: (U) FGJ Subpoean to	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANDO not disseminate except as authorized by federal rule of 6(e).	
Synopsis: (U) FGJ Subpoena issued to on 12/1	.5/2012 for b3 -1

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Sandy Hook-325

for the

District of Connecticut

То:		
	to appear in this United States district court at the time, date, and place shown and jury. When you arrive, you must remain at the court until the judge or a co	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you applicable):	the following documents, electronically stored information, or objects (blank if	^not
		b3
Date: 12/15/2012	CLERK OF COURT	SURIT LON
	Signature of Clerk of Deputy Clerk	
requests this subpoena, are: AUSA	one number of the United States attorney, or assistant United States attorney, or Personal appearance is not required if documents are provided on or befor	
1000 LaFayette Bivd., 10th Floor Bridgeport, CT 06604	the appearance date to : FBI S/A 600 State Street, New Haven, CT 06510	b6 -1, 4 b7C -1, 4

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: FD-61/	Date:	12/1//2012	
Title: (U) FGJ Subpoena to	]		
Approved By:			b3 -1 b6 -1 b7C -1
Drafted By:			
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	cion		
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT Do not disseminate except as authorized by federal rule of 6(e).			
Synopsis: (U) A FGJ Subpoena issued on 12/16/12 to			b:

▼ ▼

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Sandy Hook-328

for the

District of Connecticut

To:		b3 -
	this United States district court at the time, date, and place on you arrive, you must remain at the court until the judge of	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
Y	g documents, electronically stored information, or objects (	blank if not
		b3
Pou must also bring with you the following policable:  Date: December 16, 2012	CLERK OF COURT	b3
Date: December 16, 2012	CLERK OF COURT  Signature of Clerk or Deputy Clerk  of the United States attorney, or assistant United States attorney	,

### · UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### Import Form

Form Type: FD-617	Date:	12/17/2012
Title: (U) FGJ Subpoena to		
Approved By:		b3 -1 b6 -1 b7C -1
Drafted By:		•
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Informa	tion	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUAN Do not disseminate except as authorized by federal rule o 6(e).		
Synopsis: (U) A FGJ Subpoena issued to on 12/14/2	2012	ъз -
_		

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Sandy Hook-333

for the

District of Connecticut

		D to appear in this United States district court at the time, date, and place shown s's grand jury. When you arrive, you must remain at the court until the judge or a court	
officer ————————————————————————————————————	United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
upplical	_	th you the following documents, electronically stored information, or objects (blank if not	b
Date:	December 14, 2012	CLERK OF COURT	
The na		CLERK OF COURT  Signature of Clerk or Deputy Clerk  telephone number of the United States attorney, or assistant United States attorney, who  Personal appearance is not required if documents are provided on or before the appearance	

### UNCLASSIFIED



### **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Form Type: FD-617	Date: 12,	/17/2012
Title: (U) FGJ Subpoena issued to		
Approved By:		b3 -1 b6 -1 b7C -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Infor	mation	
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSU. Do not disseminate except as authorized by federal rule $6(e).$		
Synopsis: (II) A FGT Subpoena issued on 12/14/12 to		b3

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Sandy Hook-338

4-NH-2619946-GJ SERTAL 11

for the

District of Connecticut

SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To:	b3 -1
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	
Place:  United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	
	b3 -1
Date: December 14, 2012  CLERK OF COURT	
Signature of Clerk or Deputy Clerk	_
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, wh requests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to:  FBI S/A  157 Church St., 23rd floor  Output  Description:   b3 -1 b6 -1, 4	
New Haven. CT 06510  New Haven CT 06510	b7C -1,

### UNCLASSIFIED



### **FEDERAL BUREAU OF INVESTIGATION**

### **Import Form**

Form Type: FD-61/	Date: 12/17/2012
Title: (U)	
Approved By:	b3 -1 b6 -1 b7C -1
Drafted By:	
Case ID #: 4-NH-2619946-GJ	(U) Grand Jury Information
	L - DISSEMINATE PURSUANT TO RULE 6(E) norized by federal rule of criminal procedure
Synopsis: (U) A FGJ Subpoena	issued to
	b3 -1
	b6 −2 b7c −2

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UNCLASSIFIED

Sandy Hook-343

# UNITED STATES DISTRICT COURT for the

District of Connecticut	
SUBPOENA TO TESTIFY BEFORE A GRAND JURY	
To:	b3 -1
YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	
Place: United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:	
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):	<b>—</b>
	b3 -1 b6 -2 b7C -2
Date: December 14, 2012  CLERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  157 Church St., 23rd floor  Personal appearance is not required if documents are provided on or before the appearance date to: FBI S/A  600 State St.	- b3 -1 b6 -1, 4 b7C -1, 4
	]



### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/15/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/14/2012 at approximately 5:02 PM, a Federal Grand Jury subpoena was served on	b3 -1
The	b6 -2, 5 b7C -2,
subpoena was served via e-mail.	
On 12/14/2012 at approximately 9:00 PM,	
met with SA and SA to provide the Agents	b3 -1 1b6 -2, 5
with Also present during this meeting were	b7C -2, !
will be submitted for storage to the New Haven	b3 -1

Investigation on 12/14/2012 at	United States (In Person, Email)	b3 -:
File# 4-NH-2619946-GJ	Date drafted 12/15/2012	b6 -:
by		b7C -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

for the

District of Connecticut

SUBPOENA TO TESTIFY BEF	ORE A GRAND JURY	
To:  YOU ARE COMMANDED to appear in this United State below to testify before the court's grand jury. When you arrive, yofficer allows you to leave.	b3 -1 b6 -2, 5 b7C -2, 5  tes district court at the time, date, and place shown you must remain at the court until the judge or a court	
Place: United States Courthouse 141 Church Street New Haven, CT 06510	Date and Time:	
You must also bring with you the following documents, eapplicable):	b3 -1 b6 -2 b7C -2	
December 14, 2012 Date:	ERK OF COURT  Signature of Clerk or Deputy Clerk	
The name, address, e-mail, and telephone number of the United Strequests this submoena are:  AUSA  157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not require date to: FBI S/A  600 State St. New Haven CT 06510	States attorney, or assistant United States attorney, who ad if documents are provided on or before the appearance  b3 -1  b6 -1,  b7C -1,	

## 

Additional information regarding attempted service, etc:

From: Sent: To: Subject: Attachments:		7, December 14, 2012 5:02 No Subject)	2 PM		b3 -1 b6 -1, 6 b7C -1, 6
- please find	attached subpo	ena for the email informat	ion we discussed.		
Thank you,					
From To Sent: Fri Dec 14 1 Subject: RE: (No I will have an IT	Subject)	u in 10 minutes.		b6 -1, 6 b7C -1, 6	
Sent with Good (	www.good.co	m)	·		
To: Subject: Re: (No	cember 14, 20 Subject)	12 04:29 PM Eastern St			b6 -1, 2, 6 b7C -1, 2, 6
for the subt		being served on and wha	t is the full corporate add	dress? Thanks	
From To Sent: Fri Dec 14: Subject: FW: (No				and the second s	
					6 -1, 2, 6 7C -1, 2, 6

My contact info	
	b6 -6 b7C -6
Sent with Good (www.good.com)	
Original Message From Sent: Friday, December 14, 2012 04:18 PM Eastern Standard Time To	
Subject:	
	b6 -2, 6 b7C -2, 6



### FEDERAL BUREAU OF INVESTIGATION

Date of entry12/19/2012	-
FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)  Do not disseminate except as authorized by federal rule of criminal procedure 6(e).	
On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
The subpoena dated 12/18/2012 and issued by the United States District Court for the District of Connecticut, requested	b3 -1 b6 -2 b7C -2
On 12/10/2012 white was a first the subscense we will be	l b3 -1
On 12/18/2012, writer received the subpoena results and noted results below.  as well as a copy of the subpoena will be filed in a 1-A envelope.	b6 -5 b7C -5
	b3 -1

Investig	gation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)		
File#	4-NH-	2619946-GJ			· · · · · · · · · · · · · · · · · · ·			Date drafted	12/19/2012	b6 -1
by <u></u>			]							ь7С -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sandy Hook-354

4-NH-2619946-65

## United States District Court

for the

District of Connecticut

lace: United States District Court 915 Lafayette Boulevard Bridgeport, Connecticut	Date and Time;
	b7c
You must also bring with you the following	g documents, electronically stored information, or objects (blank if not
pplicable):	
Personal appearance is not required if the subpoe	naed materials are produced on oribefore the return date to FBI
Special Agent If you have any questio	ins about this subpoena filease contact Special Agent at 1773
	A procedurate and a process of the second
	hal aldinost as its
40/40/0040	
Date: 12/18/2012	CLERK OF COURTS
Date: 12/18/2012	CLERK OF COURT
Date: 12/18/2012	
Date: 12/18/2012	Signature of Glerholy Deputy Glerh
)	Signature of Glerk Anthony Depth of Signature
The name, address, e-mail, and telephone number	
The name, address, e-mail, and telephone number	Signature of Glerk Anthony Depth of Signature
The name, address, e-mail, and telephone number requests this subpoena, are:  Assistant United States Attorne	Signature of Glerk Anthony Depth of Signature
The name, address, e-mail, and telephone number requests this subpoena, are:	Signature of Glerk Anthony Depth of Signature

	PROOF OF SERVICE	
This subpoens for (name of individual or or was received by me on (date) 12/18/201	to make where and the first and the second s	
150 I served the subpoena by delivering	on (date) 12/18/2012; or	b6 -:
☐ I returned the subpoena unexecuted	l because:	ь7С -  
I declare under penalty of perjury that t	his information is true.	
Date: .13/18/2012.	runnea name and title  LUU STATE STYLET  NUM HAVINICT OUSI	nt

Additional information regarding attempted service, etc:

### -1 of 1-



### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on	
Subpoena was sent via e-mail to	
The subpoena dated 12/18/2012 and issued by the	b3 -1
United States District Court for the District of Connecticut, request	ed <b>b6</b> -2, 5
	b7C −2, 5

nvestigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email)		
File# 4-NH-	2619946-GJ						Date drafted	12/19/2012	b6 -1
	•	1							b7C -1

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Sandy Hook-364

4-NH-2619946-GJ

### UNCLASSIFIED



### FEDERAL BUREAU OF INVESTIGATION

### **Import Form**

Form Type: INSERT	Date:	12/19/2012	
Title: (U) Correction of Title for Serial 15			
Approved By: A/SSA			
Drafted By:			b3 -1
Case ID #: 4-NH-2619946-GJ (U) Grand Jury Information	ation		b6 -1 b7C -1
Synopsis: (U) The title of Serial 15 should be Servi	ce of S	ubpoena to	

UNCLASSIFIED

<u>4-NH-2619</u> 946-GJ	
Page 1 of 1	
The title for Serial 15 should be "Service of Subpoena to	

b6 -1 b7C -1



b3 -1

### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/18/2012, writer served a Federal Grand Jury Subpoena on
Subpoena was sent via e-mail to
and via overnight mail. The subpoena dated 12/18/2012 and issued by the
United States District Court for the District of Connecticut,

Investigation on	12/18/2012	at	Newtown,	Connecticut,	United	States	(Email, M	4ail)	
File # 4-NH-	2619946-GJ						Date dra	afted	12/19/2012
,							<del> </del>		

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### FEDERAL BUREAU OF INVESTIGATION

Date of entry	12/19/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

0 12/10/2012 with a commod a cubacana to	
On 12/18/2012, writer served a subpoena to  Subpoena results v	vere b3 -1
received on 12/19/2012 from A copy of the	b6 -2, 5
subpoena results will be filed in a 1-A. Results of Subpoena are as	b7C −2,
follows:	
	b3 -:
	b6 -
	b7C
	ъз -:
	b6 -
	ъ7C

Investigation o	<sub>n</sub> 12/19/2012	at Nev	Haven,	Connecticut,	United States	(Email)	
File# 4-NF	H-2619946-GJ					Date drafted	12/19/2012

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Sandy Hook-368

# OFFICIAL RECORD

### FEDERAL BUREAU OF INVESTIGATION

Date of entry <u>12/20/2012</u>	
On 12/19/2012, SA received subpoena returns from	
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b70	C -1, 5
	b3 -1
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		b3 -1 b6 -1
Investigation on 12/19/2012 at	United States (In Person)	b7C -1
File# 4-NH-2619946-GJ	Date drafted 12/20/2012	
by	Sand	<u>ly H</u> ook-369

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### UNCLASSIFIED//FOUO

### FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E) Do not disseminate except as authorized by federal rule of criminal procedure 6(e). faxed Federal Grand On December 20, 2012, Special Agent (SA) b3 -1 Jury subpoena number b6 -5 b7C -5 The Federal Grand Jury subpoena required the production of the following: b3 -1 Pursuant to the above referenced Federal Grand Jury Subpoena, on December, 20, 2012, SA received b3 -1 b6 -5 b7C -5 UNCLASSIFIED//FOUO New Haven, Connecticut, United States (Email, Fax) b6 -1 12/20/2012 at Investigation on b7C -1 4-NH-2619946-GJ 12/20/2012 Date drafted

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4-NH-2619946-G5

SERIAL 20

<del>-Sandy-</del>Hook-370

### UNCLASSIFIED//FOUO

4-NH-26	19946-GJ					
Continuation of FD-302 of	Federal Grand Jury Subpoena to	_ , On	12/20/2012	_ , Page	2 of 2	b3 -1
		]				b3 -1

The subpoena and subpoena return will be electronically filed as a 1A attachment to this document.

for the

District of Connecticut

SCHOEMA TO TESTIFF BEFORE A GRAND JUNE		
D to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.	ъ3	-1
Place:  United States Courthouse 141 Church Street New Haven, CT 06510  Date and Time:		
You must also bring with you the following documents, electronically stored information, or objects (blank if not applicable):		
		b3 -1
Date: December 20, 2012 CLERK OF COURT		Δ
Signature of Clerk or Deputy Clerk		
The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:  AUSA  157 Church St., 23rd floor New Haven, CT 06510  Personal appearance is not required if documents are provided on or before the appearance date to:  600 State St.  New Haven CT 06510	b3 b6	-1 -1, 4 C -1, 4

### PROOF OF SERVICE

was re	This subpoena for (name of individual or organization) eived by me on (due) \[ \lambda \lambda \lambda \lambda t \cdot 2t / 2t \lambda \tau t \].	
	I served the subpoeps by delivering a copy to the named person as follows: T faxed the boundary on (date) 12/20/20.2; or	o3 <b>-</b> 1
	☐ I returned the subpoena unexecuted because:	
	I declare under penalty of perjury that this information is true.	
Date:	ь	o6 -1 o7C -1
	me lind title	
	600 State Street New Hover, CT 06511	

Additional information regarding attempted service, etc:

### FD-448 Revised 10-27-2004

### FEDERAL BUREAU OF INVESTIGATION

### **FACSIMILE COVER SHEET**

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